Thursday January 23. 1845

(Copy of a letter from Thos. G. Blair Esq. Cas.)

Farmers' Bank of Virginia
Richmond 18. Jany. 1845.

"Sir,

The following gentlemen have been elected Directors of the Office of Discount & Deposits of this Bank at Winchester for the present year, viz:

By the Stockholders. — By the Executive

James M. Mason — Henry F. Baker
Robt. T. Baldwin — Robt. L. Baker
Thomas B. Campbell — and
and — Jacob Senseney
William R. Sears

Respectfully
Yours &c. Servt.
J. G. Blair Cas.

To
Joseph H. Thurmond Esq.
Cashier."

On the receipt of the foregoing letter the Cashier summoned the several gentlemen therein named as having been elected Directors of this Office to assemble at the Banking-house on this day, for the purpose of choosing their President, and the said James M. Mason, Robt. T. Baldwin, Thomas B. Campbell, William R. Sears, Henry F. Baker, Robt. L.

Baker & Jacob Senseney having assembled according-ly produced a certificate from under the hand of George W. Seems Esq Mayor of the Corporation of Winchester, that they had taken before him, the oath prescribed by the 5. section of the act entitled "An act to amend the several acts concerning the Banks" passed March 18. 1840.

Mr. Mason having been requested to take the chair; it was, on motion of Dr. Robt. T. Baldwin, Resolved, That the Directors now proceed to choose their President.

Whereupon Dr. Baldwin having nominated James M. Mason for that Office, & Mr. Mason having withdrawn, the vote was taken, viva voce, & stood as follows:

For James M. Mason - Robt. T. Baldwin, Thomas B. Campbell, Henry H. Baker, Robert L. Baker, William R. Seems & Jacob Senseney - 6.

Whereupon Mr. Mason, having been declared unanimously elected President of the Board for the present year, & having been notified thereof, appeared, and took his seat.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than

as stockholders was a new consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

L. Mickelson
Pres.

Thursday January 30. 1845.

The Board met pursuant to adjournment.

Present.

Wm. A. Reed
Thomas B. Hamblet
Jacob Lansing
} Directors

Robt. T. Baldwin
and
Henry A. Bates
Robt. L. Baker

The President being absent was appointed President pro tem.

The Board proceeded to act upon the petition of sundry persons praying to be relieved from the assessment made upon them by the Commissioners appointed to classify the lands of the Town of Lansingburgh according to the benefits which they will severally derive from the improvement of the Creek, and after hearing the parties interested and examining the premises, it was

Resolved that the petitioners

Thursday February 6. 1845

The Board met pursuant to adjournment.

Present.

Jacob Sensenay } Directors } Thos. B. Campbell
Robt. T. Baldwin } } Henry F. Bahr

The President being absent Mr Sensenay was appointed President Pro tempore.

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration. The Board having transacted the business before it adjourned until Thursday morning next at 10 o'clock.

J. C. Sensenay
President Pro Tem.

Thursday February 13. 1845

The Board met pursuant to adjournment.

Present.

Robt. T. Baldwin } Directors } Henry F. Bahr
Robt. L. Bahr } } Jacob Sensenay
Thos. B. Campbell } } Wm R. Seeves

The President being absent Mr Sensenay was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. Senseney.
Presᵗ Pro Tem

Thursday February 20. 1845

The Board met pursuant to adjournment.

Present

Jacob Senseney } Thos. B. Campbell
Henry F. Baker } Directors } Wm. T. Baldwin.

The President being absent Mr. Senseney was appointed President Pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered, That the Trustee in the Trust Deed from the late Peter Coontz for the security of his debt to this

Office, be instructed to advertise & sell the Trust property therein named.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

J. Senseney.
Pres^t. Pro Tem.

Thursday February 27. 1845

The Board met pursuant to adjournment.

Present.

Thomas B. Campbell
Robt. L. Baker
Robt. T. Baldwin
Directors
Jacob Senseney
Henry F. Baker
William R. Sears

The President being absent Mr. Campbell was appointed President pro tem.

Ordered that the Trustee in the Deed from the late Peter Coontz for the security of this Office, in advertising the Trust property for sale, be authorized be authorized to sell on terms of the purchasers paying one fourth of the debt to the Bank at the time of sale, & the residue in instalments of two hundred Dollars per annum. The purchasers to execute negotiable notes with approved endorsers, & a Deed of Trust on the premises to secure the deferred payments.

The Board proceeded to act upon the paper offered for discount, according to the classification thereof required

by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Tho. B. Campbell Pres. pro tem.

Thursday March 6. 1845.

The Board met pursuant to adjournment.

Present.

Robt. T. Baldwin, Jacob Sensenay } Directors } Thomas B. Campbell, Henry F. Baker

The President being absent Mr. Campbell was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that an account of Jno. S. Gallaher for printing one ream of blank notes amounting to twelve Dollars be paid.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Tho. B. Campbell pres. pro tem.

Thursday March 13. 1845.

The Board met pursuant to adjournment.

Present.

Rt. T. Baldwin — Henry F. Baker
Thomas B. Campbell — Directors — and
Rt. L. Baker — Wm. R. Sims.

The President being absent Mr. Campbell was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 o'clock.

Tho. B. Campbell pro. pro. tem.

Thursday March 20. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason Presdt. — Rt. T. Baldwin
Tho. B. Campbell — Directors — and
Rt. L. Baker — Henry F. Baker.

The President laid before the Board a letter from

Ogden Hoffman Esq. of New York, endorsing a bill of the costs of suit instituted by this Bank against John B. Steinbergen of that city, amounting to eighty seven Dollars & ninety five cents, which is ordered to be paid.

A letter from R. H. McLeave to the Board, accompanied by an account against the Bank for ten dollars charged by him for services rendered as alleged, in selling a farm, called the Orrick farm, held by the Bank, to Geo. W. Sargeant, was presented & read, on consideration whereof it is ordered, that the Cashier do pay to said McLeave five dollars in full of all demands on that account.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. McMason
Pres.

Thursday March 27. 1845

The Board met pursuant to adjournment

Present.

James M. Mason Prest. — Henry F. Bohn
Ch. P. B. Campbell — Directors — Jacob Senkney
Wm. R. Sims.

The Board proceeded to act upon the paper offered for Discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

(The following order should have appeared before the order of adjournment)

Ordered that the terms of sale under the deed of trust from the late Peter Coontz mentioned in the orders of the Board of the 27. Feby. be so varied as to substitute one fifth of the purchase money in cash and the residue in eight half yearly payments in lieu of those as above ordered - and that a deed of trust be dispensed with at the discretion of the Trustee subject to the approval of the Board.

[signature]
Pres.

Thursday April 3. 1845

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. Robt. T. Baldwin
Robt. L. Baker Thomas B. Campbell
Jacob Sensney Directors and
Henry F. Baker Wm. R. Seevers

Ordered that the attorney for the Bank be relieved from the duties heretofore required of him in regard to collections for the Bank; & that the salary of two hundred Dollars per annum paid him in consideration of those duties be discontinued from and after this day; and that the collections upon executions against parties residing within Frederick County be placed under the control of the Cashier, subject to the direction of the Board.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

James M. Mason Esq. Attorney for the Bank, laid before the Board a report of all the debts delivered to him for suit & which are yet unsettled, which was read & ordered to be filed.

Ordered that Messrs. Campbell, Sensney & Seevers, be a committee to visit the vaults of the Bank, & make

an inventory of the cash & other valuable effects of the Bank, to be compared with the books to ascertain their agreement therewith, & report to the Board.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

L. McKeown
Pres.

Thursday April 10. 1845.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker. } Directors } Jacob Sensenig
Thos. B. Campbell } } Robt. T. Baldwin

The President being absent Mr. Baker was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested therewise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Pres Pro. Tem.

Thursday April 17. 1845.

The Board met pursuant to adjournment.

Present.

Robt. T. Baldwin } Directors } Jack Senkney
Thos. B. Campbell } Directors } Robt. L. Baker

The President being absent Mr. Senkney was appointed President pro. tem.

The committee appointed on the 3d. inst. to visit the vault of the Bank &c. made the following report:

"The undersigned, a committee appointed on the 3d. inst. to visit the vault of the Bank in which the cash & other valuable effects are kept, and make an inventory thereof, to be compared with the books, to ascertain their agreement therewith, have performed that duty, & respectfully submit the following report, made up to the close of the 12. inst.

The committee find that there is in the hands of the Cashier: in

In Specie	$30.849.53	
" Office Notes	75.945.	
Total in the hands of the Cashier		$106.794.53.

In the hands of the Teller, in,

In Specie	$6.457.18	
" Foreign Notes	$9.893.66	
" Office Notes	$17.804	
Total in the hands of the Teller		$34.154.84
Aggregate amount in the hands of the Cashier & Teller		$140.949.37
Accountants' Balance		$141.513.45
Short		$564.08

There is also in the hands of the Cashier one hundred Sheets of the denomination of $20 - four notes on each sheet - $3,500 - and one hundred Sheets of the denomination of $5 four notes on each sheet $2500 -

Also one hundred Sheets of	$6's 7's 8's & 9's		$3,500 -
Three hundred	Do	50's	60,500 -
One hundred	Do	100's	40,000 -
			$103,500 -

The sheets of 20's & 5's are filled up & ready to issue, the others are partially filled - having been counted & sealed up by a former committee.

Amongst the Office Notes in the hands of the Cashier your committee found $9,450. of defaced notes unfit for circulation which they have sealed up & recommend that they be forwarded to the mother Bank to be cancelled.

All which is respectfully submitted.

(Signed) J. Senseney

Office of the Fair Bk Winchester. A.D. 12.1848. Thos B. Campbell.

Which report having been read was accepted was ordered to be entered on the minutes.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

J. Senseney
President Pro Tem.

Thursday April 24. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason. Pres.
Robt. T. Baldwin } Directors } Thomas B. Campbell and Robt. L. Baker.
Jacob Sensenay

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

J M Mason
Pres.t

Thursday May 1. 1845.

The Board met pursuant to adjournment.

Present

Robt. L. Baker } Directors } Thos. B. Campbell
Jacob Sensenay } Directors } Robt. T. Baldwin
Henry F. Baker } Directors } Wm. R. Seems.

The President being absent R. L. Baker Esq. was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while

questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the meetings of the Board be hereafter held at nine O'Clock A. M. until the further order of the Board.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker Pres. pro tem

Thursday May 8. 1845.

The Board met pursuant to adjournment.

Present.

Jacob Sensenay
Wm R. Sums
Robt T. Baldwin } Directors } Thos. B. Campbell
Jerry F. Baker } } Robt. L. Baker

The President being absent Mr Campbell was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

Tho. B. Campbell pro tem

Thursday May 15. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. } Henry F. Baker
Wm R. Sums } Directors } and
Robt. T. Baldwin } Jacob Senseney

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning at 9 O'Clock.

J M Mason
Prest

Thursday May 22. 1845.

Present.

James M. Mason Prest. } Henry F. Baker
Wm R. Sums } Directors } Robt. T. Baldwin.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

J M Mason
Prest

Thursday May 29. 1845

The Board met pursuant to adjournment

Present.

Thomas B. Campbell
Jacob Lensenay
Robt. L. Baker
Directors
Robt. T. Baldwin
and
Henry F. Baker

The President being absent Mr. Campbell was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Tho. B. Campbell
Pres. pro tem

Thursday June 5. 1845.

Present.

Jacob Lensenay
Robt. T. Baldwin
Directors
Thos. B. Campbell
Henry F. Baker.

The President being absent Mr. Campbell was appointed President pro tem.

The Board proceeded to act upon the paper offered for

discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

Tho. B. Campbell pro tem

Thursday June 12. 1845.

The Board met pursuant to adjournment.

Present.

Robt. T. Baldwin } Directors } Thos. B. Campbell
Henry F. Baker } } Robt. L. Baker
Jacob Senseney } } Wm. R. Sears.

The President being absent Mr. Senseney was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

J. Senseney.
Prest. Pro Tem

Thursday June 19. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason. Prest. — Robt. L. Baker
Thomas B. Campbell } Directors } Henry F. Baker
Jacob Sensency }

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

L M Mason

Thursday June 26 1845

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. — Henry F. Baker
Jacob Sensency } Directors } &
Thos. B. Campbell } — William R Sears.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally

retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that messrs. Baldwin, Henry F. Baker & Evans, be a committee to visit the vault in which the cash & other valuable effects of the Bank are kept, & make an inventory thereof, to be compared with the books in order to ascertain their agreement therewith, and that said committee be requested to make the inventory so as to shew the amt. of cash &c. on hand at the close of this month.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

J. McAdams
Prest

Thursday July 3. 1845.

The Board met pursuant to adjournment.

Present.

Jacob Senseney } Directors } Robt. T. Baldwin
Thos. B. Campbell } Directors } Robt. L. Baker.

The President being absent Mr. Senseney was appointed Presdt. pro tem.

A letter was presented and read from Henry F. Baker Esq. resigning his appointment as a member of the Board, in consequence of his having received an appointment under the general Government

Ordered that Robt. L. Baker be substituted in the room of Henry F. Baker on the committee appointed

on the 26. inst. to count the money &c

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by Law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested therein was under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

J. Sweeney.
Pres't pro Tem

Thursday July 10. 1845.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker	Directors	Thos B. Campbell
Robt. T. Baldwin		Wm R. Sims
Jacob Sweeney		

The President being absent Robt. L. Baker Esq. was appointed President pro. tem.

Ordered that the Cashier notify the members of the Board to meet on Thursday morning next for the purpose of filling the vacancies occasioned by the resignation of Wesley & Baker Esq.

The Board proceeded to act upon the paper offered

for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan & discount in which they are personally interested otherwise than as stockholders, are under consideration.

The Board having transacted the business upon it adjourned until Thursday morning next at 9 O'Clock.

Robt L. Baker,
Pres. Pro. Tem.

Thursday July 17. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason Pres't.		Rob. T. Baldwin
Thomas B. Campbell	Directors	Robt. L. Baker
Jacob Seaman		Wm R. Smith.

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law— the members of the Board severally retiring while questions of loan & discount in which they are personally interested otherwise than as stockholders, are under consideration.

The Board proceeded according to the act adopted on the 10. inst. to fill the vacancy occasioned by the resignation of Henry F. Baker Esq. whereupon George W. Baker having received the votes of all the members present

was declared duly elected a member of the Board for the residue of the current year, and the Cashier ordered to notify him of his election.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

J M Mason
Pres.

Thursday July 24. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason Pres.t — Thomas B. Campbell
Jacob Sensenay — Directors
Robt. T. Baldwin

George W. Baker Esq. who was elected on Thursday last a member of the Board in the room of Henry F. Baker resigned, produced to the Board a certificate of his having taken the oath required by law, & thereupon took his seat as a member of the Board.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

On the application of the Cashier leave of absence

is granted him from the service of the Bank for a period of three weeks from and after Monday next.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

J. M. Mason
Prest.

Thursday July 31st 1845

The Board met pursuant to adjournment

Present

James M. Mason Prest.

Thos B. Campbell
Jacob Sinnerey
Robt. T. Baldwin
Directors
Geo W. Baker
Wm. R. Seevers

The Board proceeded to act upon the paper offered for discount according to the Classification thereof required by law, the members of the board severally retiring while questions of loan or discount in which they were personally interested otherwise than as Stockholders were under consideration

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

J. M. Mason
Prest.

Thursday Augt 7th 1845

The Board met pursuant to adjournment

Present

Thos. B. Campbell
Robt. L Baker
Jacob Sweney
Directors
Geo. W. Baker
Robt. J. Baldwin

The President being absent Thos B. Campbell was appointed President pro. tem

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law, the Members of the Board severally retiring while questions of loan or discount in which they were interested otherwise than as Stockholders were under consideration.

The Board having transacted the business before adjourned until thursday morning next at 9 O Clock

Thos. B. Campbell Pres. pro tem

Thursday 14th Augt 1845

The Board met Pursuant to adjournment

Present

Robt. L. Baker
Thos. B. Campbell
Jacob Sweney
Directors
Geo W Baker
Wm R. Seevers

The President being absent Robt L Baker

was appointed President pro. tem

The Board proceeded to act upon the paper offered for discount according to the Classification thereof required by law. the Members of the Board Severally retiring while questions of loan or discount in which they were interested otherwise than as Stockholders were under Consideration.

The Board having transacted the business before them Adjourned until thursday next at 9 O'Clock. A.M.

Robt L. Baker
Pres. Pro. Tem

Thursday August 21. 1845.

The Board met pursuant to adjournment.

Present.

Thomas B. Campbell } Directors } Robt T. Baldwin
Jacob Senseney } } George W. Baker

The President being absent Mr. Campbell was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until thursday morning next at 9 O'Clock.

Thos. B. Campbell
Pres pro tem

Thursday August 28. 1845.

The Board met pursuant to adjournment.

Present.

Thos. B. Campbell		Robt. T. Baldwin
Jacob Sensency	Directors	Geo. W. Baker
Wm. R. Severs		

The President being absent Mr. Campbell was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

J. Sensency
Presd. pro Tem

Thursday September 4. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason Presd.		Thomas B. Campbell
Robt. T. Baldwin	Directors	Geo. W. Baker
Jacob Sensency		Wm. R. Severs.

The Committee appointed by order of the Board of June 26. & July 3. to count the money in the Bank &c. made the following report which having been read & adopted was ordered to be entered on the minutes viz:

The undersigned, a committee appointed to visit the vault of the Bank in which the cash & other valuable effects of the Bank are kept, & make an inventory thereof, to be compared with the books in order to ascertain their agreement therewith, have performed that duty, & respectfully submit the following report, made up to the close of the 3d inst.

"The Committee find that there is in the hands of the Cashier viz:

In Specie	$25.849.53	
" Office Notes	84.013.–	
" Foreign Notes	6.000.–	
Total in the hands of the Cashier		$115.862.53

In the hands of the Teller, viz:

In Specie	$ 6.593.44.	
" Foreign Notes	13.018.65	
" Office Notes	11.487.	
Total in the hands of the Teller		$ 31.099.09
Aggregate amount in the hands of the Cashier & Teller		146.961.62.
Accountants' Balance		147.590.88
Short =		629.26.

There is also in the hands of the Cashier in Sheets

100 Sheets of $100– 4 Notes each =	$40.000.
300 Do. of 50's Do.	60.000
	$100.000

Amongst the Office Notes in the hands of the Cashier your committee found the sum of Eight thousand & fifty eight Dollars, defaced & unfit for circulation, which they have counted & sealed, & recommend should be returned to the Mother Bank to be cancelled.

All which is respectfully reported.

Septr. 3d. 1845. (Signed) Robt. L. Baker
Wm. R. Severs
Robt. T. Baldwin.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stock-holders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

J. Mill Stone
Pres.t

Thursday September 11 1845.

The Board met pursuant to adjournment

Present

Robt. L. Baker } Thos. B. Campbell
Jacob Senseney } Directors } Geo. W. Baker

The President being absent. Robt. L. Baker Esq. was appointed President pro tem.

The Board proceeded to act upon the paper offered for

discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

Robt L. Baker
Pres. Pro. Tem.

Thursday September 18. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason Prest.
Robt T. Baldwin
Thomas B. Campbell
Robt L. Baker
Directors
George W. Baker
Wm R. Sievers
and
Jacob Lenseney.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

[illegible]
Prest.

Thursday September 25 1845.

The Board met pursuant to adjournment.

Present

Robt. L. Baker } Directors } Robt. T. Baldwin
Thomas B. Campbell } Directors } George W. Baker

The President being absent Robt. L. Baker Esq. was appointed President pro tempore.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount, in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

Robt L. Baker
Pres. Pro. Tem

Thursday October 2. 1845

The Board met pursuant to adjournment.

Present.

Thomas B. Campbell } Directors } Robt. L. Baker
George W. Baker } Directors } Robt. T. Baldwin

The President being absent Mr. Campbell was appointed Presdt. pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof

required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it, adjourned until Thursday morning next at 9 O'Clock

Tho. B. Campbell P. protem

Thursday October 9. 1845

The Board met pursuant to adjournment.

Present.

Att. T. Baldwin } Geo. W. Baker
Jacob Senseney } Directors } Thos. B. Campbell

The President being absent Mr. Senseney was appointed President pro. tem.

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

J. Senseney.
President. Pro. Tem.

Thursday October 16.

The Board met pursuant to adjournment.

Present.

James M. Mason, Pres.
Chas. B. Campbell
Robt. S. Baldwin
Robt. L. Baker
Directors

Jacob Sensenay
George W. Baker
and
Wm. R. Sims

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law, the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

An account of J. H. Shinard has expenses in going to Baltimore on the business of the Bank, was presented and ordered to be paid amounting to twenty Dollars & Fifty cents.

Ordered that the Cashier pay to J. Sensenay &c. expenses incurred by him in bringing up coin for the Bank from Baltimore, two dollars eighty seven and an half cents.

Ordered that until the further order of the Board the meetings thereof be held at 10 O'clock A.M.

Ordered that the Board do now adjourn.

J. M. Mason

Thursday October 23. 1845.

The Board met pursuant to adjournment.

Present:

Robt. T. Baldwin
Thos B. Campbell
Robt. L. Baker
} Directors } Jacob Sensenay and Wm R. Sims.

The President being absent Mr. Campbell was appointed President Pro Tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Tho. B. Campbell Pres. pro tem

Thursday October 30. 1845.

The Board met pursuant to adjournment

Present.

Robt. L. Baker
Jacob Sensenay
Robt. T. Baldwin
} Directors } Thos. B. Campbell George W. Baker.

The President being absent R. L. Baker Esq. was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned.

Robt. L. Baker
Pres. Pro. Tem.

Thursday November 6. 1845.

The Board met pursuant to adjournment

Present.

James M. Mason Pres.
Robt. E. Baldwin
Jacob Sensenay
George W. Baker
Directors.
Robt. L. Baker
Wm. R. Sears
and
Thomas B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

L. M. Mason

Thursday November 13. 1845.

The Board met pursuant to adjournment.

Present.

Robt L. Baker } Thos. B. Campbell
Robt S. Baldwin } Directors } Geo. W. Baker

The President being absent, Robt L. Baker Esq. was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

Robt L. Baker Pres. Pro tem.

Thursday November 20. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason Pres. } Wm R. Sands
Jacob Sensenay } Directors } and
Thos. B. Campbell } Geo. W. Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which

they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 8 O'Clock.

It appearing to the Board that the Balance of Seventy six Dollars & thirty cents standing to the credit of the account of Daniel Lee & John Hopkins, both decd., is part of a sum which was deposited to their credit to meet the costs of a certain suit described in a check signed by A. S. Baldwin as Ex. of said Danl. Lee to James M. Mason Atty &c. for the sum of forty one Dollars & Ninety cents, being a part of the costs for which said deposite was intended to provide, it is ordered that said check be paid, & charged to said account.

L. M. Mason
Pres.

Thursday November 27. 1845.

The Board met pursuant to adjournment

Present

Thos. B. Campbell
Robt. L. Baker
Jacob Sensenay
} Dialas
} George W. Baker
and
Wm. R. Lewis

The President being absent Mr. Campbell was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while

questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Cashier pay the check of A. S. Baldwin Exr. of D. Lee decd. to Hugh H. Lee for twelve Dollars out of the deposit to the credit of Danl. Lee & John Hopkins, mentioned in the order of Nov. 20, relating to said Deposit.

Ordered that Geo. W. Baker, J. Sensenay & T. B. Campbell be a committee to visit the vault in which the cash & other valuable effects of the Bank are kept, & make an inventory thereof, to be compared with the books in order to ascertain their agreement therewith, and that said committee report thereupon to the Board.

The Board having acted upon the business before it adjourned until Thursday next at 10 o'clock.

Tho. B. Campbell Pres. pro tem.

Thursday December 4. 1845.

The Board met pursuant to adjournment.

Present.

Thos. B. Campbell } Directors } R. M. T. Baldwin
Jacob Sensenay } Directors } Wm. R. Lewis

The President being absent Mr. Campbell was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally

retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

Thos. B. Campbell Pres. pro tem

Thursday December 11 1845

The Board met pursuant to adjournment

Present:

James M. Mason Prest. Bd L. Baker
Thos. B. Campbell } Directors } and
Jacob Lemsey } } Wm R. Sears.

The Board proceeded to act upon the paper offered for discount according to the classification required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J M Mason
Pres.t

Thursday December 18. 1845.

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. — Wm R. Sims
Jacob Sensency — Thos. B. Campbell
Robt. L. Baker — Directors — Robt. T. Baldwin

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9. O'Clock.

Thursday December 25. 1845.

The Board met pursuant to adjournment.

Present

James M. Mason Prest. — George W. Baker
Jacob Sensency — Wm R. Sims
Thos. B. Campbell — Directors — Robt. L. Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

Thursday January 1. 1846

The Board met pursuant to adjournment.

Present

James M. Mason Pres. — [illegible]

Geo. W. Bahr — Jack Jenkins

Wm. R. Jones — Directors — Rob. T. Balderia

Thos. B. Campbell

The Board proceeded to act upon the paper fixed for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they are personally interested therein than as stock holders are under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

Thursday January 8. 1846.

The Board met pursuant to adjournment.

Present.

Jacob Sonsenay — George W. Baker
Robt. L. Baker — Director — R. A. T. Baldwin
Thos. B. Campbell — Wm. B. Sears

The President being absent Mr Sonsenay was appointed President Pro. tem.

The Committee appointed on the 27 Nov. to count the money &c. made the following report, viz:

"The undersigned, a committee appointed on the 27 of November 1845, to visit the vault of the Bank in which the cash & other valuable effects are kept, & make an inventory thereof, to be compared with the books in order to ascertain their agreement therewith, have performed that duty, & respectfully submit the following report, viz:

The Committee find that there is in the hands of the Cashier:

In Specie	$42.248.96	
" Office Notes	41.950	
Total in the hands of the Cashier		$84.198.96

In the hands of the Teller, viz

In Specie	$4.867.16	
" Foreign Notes	19.829.49	
" Office Notes	5.417	
Total in the hands of the Teller		$30.113.65
Aggregate in the hands of the Cashier & Teller		$114.312.61
Accountants' Balance		114.666.42
Short		$ 353.81

Of the Office Notes in the hands of the Cashier there are three packages which have been counted, & sealed of Ragged Notes unfit for circulation amounting to twenty five thousand nine hundred & forty five Dollars, which your committee recommend be returned to the Mother Bank to be cancelled.

There is also in the hands of the Cashier the following sheets of Office Notes, partially filled viz.

Three hundred sheets of	$50.	4 on a sheet	$60.000
One hundred sheets "	$100	Do	40.000
One hundred Do "	5	Do	2.000
			$102.000

All which is respectfully reported.

Jany 2. 1846. (signed) J. W. Baker
Thos B. Campbell

Which report being read was adopted & ordered to be entered on the minutes.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board usually retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. Tenseney.
Presd. pro Tem.

Thursday Jany. 15. 1846.

The Board met pursuant to adjournment.

Present

Robt. L. Baker — Robt. T. Baldwin

Jacob Sensency — and

Thos. B. Campbell — Directors — Geo. W. Baker

The President being absent Robt. L. Baker Esq. was appointed President Pro tem.

The Board proceeded to act upon the paper offered for discount, according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

Thursday January 22. 1846.

(Copy of a letter from John G. Blair Esq. Cashier.)

"Farmers' Bank of Virginia
Richmond 17th January 1846.

Sir,

The following gentlemen have been duly elected to constitute a Board of Directors of the Office of this Bank at Winchester, for the year 1846, viz:

By the Stockholders. —	By the Executive.
James M. Mason	John Bruce
Robt T. Baldwin	George W. Baker &
Philip Williams Junr &	Jacob Sensency
Fayette Washington	

I am Very Respectfully
Yrs. Obt. Sr.
J. G. Blair Cas.

To Joseph H. Sherwood Esq.
Cashier"

The Cashier having summoned the several gentlemen named in the foregoing letter as having been elected Directors of this Office, to assemble at the Banking-house on this day for the purpose of choosing their President; and the said James M. Mason, Robert T. Baldwin, Philip Williams Jr, Geo. F. Washington, John Bruce, George W. Baker and Jacob Sensency, having attended accordingly, produced a certificate from under the hand of George W. Lewis Esq. Mayor of the Corporation

of Winchester, that they had severally taken before him, the oath prescribed by the 5th section of the act entitled "an act to amend the several acts concerning the Banks, passed March 13. 1840.

On motion of Mr. Mason, Mr. Williams was appointed chairman.

On motion of Dr. Robt. T. Baldwin the Board resolved to proceed to choose their President; and the same gentleman having nominated James M. Mason for that office, & Mr. Mason having withdrawn the vote was taken viva voce & stood as follows:

For James M. Mason - Messrs. Baldwin Williams, Washington, Senseny & Baker - 5. (Mr. Bruce declining to vote.)

Whereupon Mr. Mason was declared duly elected President of the Board for the present year, & having been notified thereof appeared & took his seat.

Resolved, That the Salary of the Cashier & Book-keeper be increased by the sum of Seventy five dollars restoring it thereby to the former sum of Eighteen hundred Dollars per annum; and that he be allowed the sum of one hundred & Seventy five dollars per annum, for the hire of a Porter & for Fuel for the Bank in lieu of the present allowance of one hundred & twenty five Dollars.

Resolved, That the Cashier be directed to cause the cellars under the Banking-house to be permanently

sealed & plaistered.

Ordered, that the Cashier be directed to send the defaced Office Notes now on hand, counted & sealed, by committees of the Board, to the mother Bank by Wm L. Clark Esq. to be cancelled.

Ordered, that the Specie be increased by the addition of from Seven to ten thousand Dollars.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

Thursday January 29. 1846.

The Board met pursuant to adjournment.

Present.

Philip Williams Jr. } Directors. } George W. Baker
Jack Sensenay } } John Bruce
Robt. T. Baldwin } } Geo. F. Washington

The President being absent Mr. Williams was appointed President Pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount

in which they were personally interested otherwise than as stockholders were under consideration.

The Cashier reported to the Board that the defaced notes ~~had~~ mentioned in the order of the Board of Thursday last had not been returned to the mother Bank as therein directed in consequence of the refusal of Mr. Clark to take charge of them.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

P. Williams Jr. Pres. pro tem

Thursday February 5. 1846.

The Board met pursuant to adjournment.

Present.

Jacob Sensency
Geo. F. Washington } Directors
Robt. T. Baldwin

Philip Williams Jr.
and
John Brud

The President being absent Mr. Sensency was appointed President Pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned

until Thursday morning next at 10 O'Clock.

J. Sensenry.
Pres.t Pro Tem.

Thursday February 12. 1846.

The Board met pursuant to adjournment.

Present.

John Bruce } Directors } Philip Williams Jr.
George W. Baker } and
Geo. F. Washington } Jacob Sensenry

The President being absent Mr. Bruce was appointed President Pro. tem.

The Board proceeded to act upon the paper before them according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders are under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. Sensenry
pro pro tem

Thursday February 19. 1846.

The Board met pursuant to adjournment

Present

Robt. T. Baldwin
Jacob Senseney
George W. Baker
} Directors }
Philip Williams Jr.
and
George F. Washington.

The President being absent Mr. Williams was appointed President pro tem.

The Board proceeded to act upon the papers before them according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

P. Williams Jr. Pro pro tem

Thursday February 26. 1846.

The Board met pursuant to adjournment.

Present

Philip Williams Jr.
Jacob Senseney
} Directors }
John Bruce
George W. Baker

The President being absent Mr. Senseney was appointed President pro tem.

The Board proceeded to act upon the papers offered for

discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. Sensency.
Pres.t Pro Tem

Thursday March 5. 1846.

The Board met pursuant to adjournment

Present.

P. M. T. Baldwin
Jacob Sensency } Directors
George W. Baker

Geo. H. Washington
and
C. Williams Jr.

The President being absent Mr. Sensency was appointed President Pro. Tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. Sensency.
Pres.t Pro Tem.

Thursday March 12. 1846.

Present.

John Bruce — Jacob Sensenez
Robt. T. Baldwin Directors Geo. W. Barker.

The President being absent Mr. Bruce was appointed President pro tem.

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

John Bruce
pro tem

Thursday March 19. 1846

The Board met pursuant to adjournment.

Present.

Jacob Sensenez } Robt. T. Baldwin
John Bruce } Directors and
P. Williams } George F. Washington.

The President being absent Mr. Sensenez was appointed President Pro. tem.

The Board proceeded to act upon the papers offered

for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Cashier, at the instance of Wm R. Sums brought to the notice of the Board, an error of $100 committed against him in his acct. by a short credit of that sum Dec. 21. 1834. discovered by Francis Taylor in the examination of the books made by him in 1842 under the order of the Board; whereupon it was ordered that the said sum of $100 be placed to the credit of said Wm R. Sums in his acct.

Ordered that the Board adjourn until Thursday morning next at 10 O'clock.

J. Senseney.
Presn. Pro Tem.

Thursday March 26. 1846

The Board met pursuant to adjournment

Present

John Bruce
George W. Bruce
Adl. T. Baldwin
} Directors
George F. Washington
and
Jacob Senseney

The President being absent Mr. Bruce was appointed President pro tem.

The Board proceeded to act upon the paper

offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

John Mills

Thursday April 2. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. Geo. H. Washington
R. W. S. Baldwin Directors and
John Bruce George W. Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered, that Mr. Bruce, Mr. Washington & Mr. Williams be a committee to visit the vault in which the cash & other valuable effects of the Bank are kept, & make an inventory thereof, to be compared with the books in order to ascertain their agreement therewith, & report thereon to the Board.

Ordered that the Board adjourn until Thursday next at 10 O'Clock A. M.

J. M. Mason
Presd.t

Thursday April 9. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. — John Bruce
George W. Baker — Philip Williams
Jacob Lemmey — Directors
Robt. T. Baldwin

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

George W. Sears, the Teller of this Office, having requested the Board to reconsider a former determination of the Board refusing to release him as Teller from the payment of three hundred & twenty five Dollars which he alledged had been paid to him and placed on the counter of the Bank and abstracted — The Board determined to reconsider the matter, and before a final decision requested Mr. Sears and Mr. Holliday the Discount Clerk, to make affidavits respectively of the facts connected with the

transaction, to be laid before the Board at a future day.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'clock.

Thursday April 16. 1846.

The Board met pursuant to adjournment.

Present.

George W. Baker, Jacob Senseney, Robt. T. Baldwin — Directors — John Bruce and Geo. F. Washington

The President being absent, Mr. Senseney was appointed President Pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Committee appointed on the 2. inst. to visit the vault of the Bank & count the money &c. made the following report which having been read and adopted, was ordered to be entered on the minutes:

"The undersigned committee appointed to visit the vault of the Bank, in which the cash & other valuable effects of the Bank are kept, & make an inventory thereof, to be compared with the books, in order to ascertain their agreement therewith,

have performed that duty, & respectfully submit the following report, made up to the close of the 11th inst.

The committee find that there is in the hands of the Cashier,

In Specie	$46.949.50	
" Office Notes	45.958.	
Total in the hands of the Cashier		$92.907.50

In the hands of the Teller.

In Specie	$4.618.26.	
" Office Notes	13.828.	
" Foreign Notes	9.091.31	
Total in the hands of the Teller		$27.537.57
Aggregate amount in the hands of the Cashier & Teller		$120.445.07.
Accountant's Balance		120.473.85
Short.		28.78

There is also in the hands of the Cashier in Sheets

100 Sheets of $100 - 4 notes on each	$40.000.
200 " $50 - 4 Do. Do	40.000
	$80.000.

Amongst the Office Notes in the hands of the Cashier, your committee found the sum of four thousand & eight dollars ($4008.) defaced & unfit for circulation, which they have counted & sealed, & recommend should be returned to the mother Bank to be cancelled.

All which is respectfully reported. (Signed)

April 13. 1846.

John Bruce

Geo. F. Washington.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

J. Sensency
Pres.t Pro Tem

Thursday April 23. 1846.

The Board met pursuant to adjournment.

Present.

George W. Baker } Jacob Sensency
Rev. T. Baldwin } Directors } and
John Bruce } George T. Washington.

The President being absent Dr. R. T. Baldwin was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

Rev. T. Baldwin

Thursday April 30. 1846.

The Board met pursuant to adjournment.

Present.

Jacob Sensency
John Bruce
Geo. F. Washington
} Directors }
George W. Baker
and
Robt. T. Baldwin.

The President being absent Mr. Sensency was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law – the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. Sensency
Presᵗ Pro Tem

Thursday May 7. 1846.

The Board met pursuant to adjournment.

Present

George W. Baker
Robt. T. Baldwin } Directors } Jacob Sensency
John Bruce } } and
} Philip Williams

The President being absent Mr. Williams was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring, while questions of loan or discount in which they were personally interested otherwise than as stock holders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

Thursday May 14. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. } Robt. T. Baldwin
Jacob Sensency } } Geo. W. Baker
John Bruce } } Geo. F. Washington.

The Board proceeded to act upon the paper offered for discount according to the classification thereof

required by law - the members of the Board severally retiring while questions of loan a discount in which the members were personally interested therewise than as stockholders were under consideration.

Upon the affidavits of Geo. W. Seems Teller of this Office, and of Robert B. Holliday Discount Clerk, filed in pursuance of the proceedings of the Board on the 9 day of April last, the following resolutions were moved by Mr. Sensenes:

Resolved that the sum of three hundred & twenty five Dollars paid by Geo. W. Seems, the Teller, for so much money appearing to have been lost from the counter, as set forth in said affidavits, be refunded to him by this Office - it having been lost, as would appear, at a time when the Teller was necessarily absent from his desk attending to the duties of the Cashier before the Board of Directors - the latter being absent from sickness.

Resolved, that said affidavits be filed & preserved by the Cashier.

And on motion of Dr. Baldwin the question upon said resolutions being taken by ayes & Noes they were adopted by the following vote, viz:

Ayes. Mr. Mason Presdt. Messrs. Sensenes, Bruce, Baker & Washington.

Nays Dr. Baldwin.

Ordered that the Board adjourn until Thursday

[illegible]

morning next at 10 O'Clock

L. McMason Pres^t

Thursday May 21. 1846.

The Board met at 7 O'Clock A. M.

Present.

James M. Mason Pres^t. } Directors } John Bruce
~~Jacob Lemmon~~ } } and
Robt. T. Baldwin } } Geo. W. Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which the members were personally interested otherwise than as stockholders were under consideration.

A communication addressed to the Board by George W. Seevers, Teller, asking the consent of the Board to his engaging with Bushrod Taylor in the management of the Hotel known as Taylor's Hotel in Winchester, was presented & read, & ordered to be laid on the table.

Ordered that the Board adjourn until Thursday morning next.

L. McMason
Pres^t.

Thursday May 28. 1846.

The Board met pursuant to adjournment

Present

James M. Mason Presd.t — Roll T. Baldwin
John Bruce } Directors } and
Jacob Sensener } } Geo. W. Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

Thursday June 4. 1846.

The Board met pursuant to adjournment.

Present.

Philip Williams } — John Bruce
Roll T. Baldwin } Directors } Geo. W. Baker
Jacob Sensency } } Geo. F. Washington

The President being absent Mr. Williams was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally

retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

The Board took up the communication of George W. Sears, Teller, presented on the 21st inst. whereupon on motion the same was postponed until Thursday the 18. inst.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

Thursday June 11. 1846.

Present.

John Bruce. } Directors } Robt. T. Baldwin
Jacob Sensenay } Directors } Geo. W. Baker

The President being absent Mr. Bruce was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

A proposition having been submitted to the Board by Chas. J. Faulkner Esq. that he would pay the sum of Thirteen hundred Dollars in full discharge & satisfaction of a debt due to this Office by the late Harrison Waite Esq. of Martinsburg as endorser upon a note of Jas.

Stephenson for Twelve hundred & Seventy five Dollars due and protested Dec. 31. 1822, upon which note there is a judgment against said Waite in the Superior Court of Berkeley County; and the Board believing that, under all the circumstances, it is ~~most~~ for the interest of the Bank that said proposition should be acceded to; it is ordered that the same be accepted, & that upon the payment of said sum of Thirteen hundred Dollars by said Faulkner, the Cashier be and he is hereby instructed to give to said Faulkner either a full discharge & acquittance of said debt, or such an assignment or transfer thereof as will exempt the Bank from any & all liability to said Faulkner, or any other person for the whole or any part thereof; and it is further ordered, that upon the payment of said sum of $1300, as aforesaid by said Faulkner, the Cashier do apply so much thereof as may be necessary for that purpose to the payment of the principal debt aforesaid, and the residue towards the interest & costs which have accrued thereon.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

John Mills per [illegible]

Thursday June 18. 1846.

The Board met pursuant to adjournment

Present.

James M. Mason Presd. Philip Williams
Robt. T. Baldwin } Directors } John Bruce
Geo. F. Washington } and
Jacob Sensency } Geo. W. Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board proceeded to consider the application of Geo. W. Seevers, Teller, presented on the 21. ultto, when the following order was proposed, in:

"Upon the application of Geo. W. Seevers, Teller, to be permitted to enter into business at the Hotel in Winchester, upon terms that such business shall in no manner interfere with his duties at Bank; It is ordered, that Mr. Seevers have such permission on trial until day of when such leave shall cease and be determined, provided, however, that such permission be, at any time, revocable by the Board."

And the question upon the adoption of said order being demanded by yeas & nays, it was carried

in the affirmative as follows:

Ayes: Messrs Mason Pratt. Williams, Sensney, Bruce, Baker & Washington.

Nays: Dr. Baldwin.

Mr. Sensney then moved to fill the blank in the same, with the words "1st day of October 1849;" and the ayes and nays thereupon being required, it was ordered, as follows:

Ayes: Messrs. Sensney & Bruce

Nays: Messrs Mason, Pratt, Williams, Baker, Washington & Baldwin.

Mr Williams then moved to fill the said blank with the words "the 1st day of January 1849," & the question thereupon being taken, by ayes & nays, it was unanimously carried in the affirmative; & then the resolution thus amended was adopted by an unanimous vote.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

Thursday June 25. 1846

The Board met pursuant to adjournment.

Present.

John Bruce, Jacob Senseney } Directors } Wm. T. Baldwin, Geo. W. Bahn

The President being absent Mr. Senseney was appointed President pro. tem.

The Board proceeded to act upon the papers offered for discount and having to the classification thereof required by law, the members of the Board severally retiring while questions of loan or discount in which they are personally interested and no other than as stockholders are under consideration.

The Board then transacted the business before it and adjourned until Thursday morning next at 9 O'Clock.

J. Senseney
Pres't pro tem.

Thursday July 2. 1846.

The Board met pursuant to adjournment.

Present

Jacob Senseney, John Bruce } Directors } Geo. W. Bahn, Wm. T. Baldwin

The President being absent Mr. Senseney was appointed President pro. tem.

The Board proceeded to act upon the papers

offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

Upon the application of Robt. B. Holliday, Discount Clerk & Runner, leave of absence is granted him from the service of the Bank from and after Monday next for the space of four weeks.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

J. Sensency
Pres^t Pro Tem

Thursday July 9. 1846.

The Board met pursuant to adjournment.

Present.

John Bruce } Directors } Geo. F. Washington
George W. Baker } Directors } Jacob Sensency

The President being absent Mr. Bruce was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

[illegible] Pres pro tem

Thursday July 16. 1846.

The Board met pursuant to adjournment

Present

Jas. M. Mason Prest. } Directors } Jacob Senseney
Geo. N. Baker } and
Robt. T. Baldwin } Geo. F. Washington.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9 O'Clock.

J M Mason
Presd.

Thursday July 23. 1846.

Present.

James M. Mason Prest. } Directors } John Bruce
Jacob Senseney } Geo. F. Washington

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as

stockholders were under consideration.

Mr. Williams, Mr. Baker, & Mr. Baldwin, were appointed a committee to visit the vault of the Bank in which the cash & other valuable effects of the Bank are kept, and make an inventory thereof, & report the same to the Board.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

J. M. Mason
Pres.

Thursday July 30. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason. Prest. Jacob Sensency
George W. Baker } Directors } Geo. F. Washington

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law – the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Thursday August 6. 1846.

The Board met pursuant to adjournment

Present.

John Bruce
Geo. W. Baker } Directors } Jacob Senseney
Robt. T. Baldwin } } P. Williams
Geo. F. Washington.

The President being absent Mr. Bruce was appointed President pro. tem.

The following order made on the 30. inst & omitted in entering the minutes of that date is directed to be entered now.

The President having informed the Board that the Defendants in a suit lately depending in the Circuit Superior Court of Law & Chancery of Frederick between the Farmers Bk of Md (suing at the instance of this Office) and the Bank of the Valley in Virginia were plaintiffs & Jacob Riger & others were defendants, were about applying for an appeal from the judgment of the Court aforesaid, it is ordered that he be authorized to engage the services of Counsel ~~in the~~ Court of Appeals - paying to such counsel a retaining fee of Thirty Dollars; and a further fee of $100.— if the appeal be granted - it being understood that the Bank of the Valley will pay one half the amount of the fees aforesaid.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stock-

holders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

J. H. M. Bruce Pres. pro tem.

Thursday August 13. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. — Geo. W. Bahr
Robt. T. Baldwin — Directors — John Bruce
Jacob Senseney — Geo. F. Washington.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Thursday August 20. 1846.

The Board met pursuant to adjournment.

Present.

George W. Baker
John Bruce
Robt. T. Baldwin
} Directors
Philip Williams
and
Geo. F. Washington

The President being absent Mr. Williams was appointed President pro. tem.

The Board proceeded to act upon the papers Board for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan & discount in which they were personally interested themselves than as stockholders were under consideration.

Ordered, That the Board adjourn until Thursday morning next at 9 O'Clock.

Thursday August 27. 1846.

The Board met pursuant to adjournment.

Present.

John Bruce
Robt. T. Baldwin
} Directors
Geo. W. Baker
Geo. F. Washington

The President being absent Mr. Bruce was appointed President pro. tem.

The Board proceeded to act upon the papers

offered for discount according to the classification thereof required by law — the members severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

[signature] pro [illegible]

Thursday September 3. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason Pres.
John Bruce } Directors } Jacob Senseney
Robt. T. Baldwin } and Geo. W. Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered, that the Board adjourn until Thursday morning next at 9 O'Clock.

Thursday September 10. 1846.

The Board met pursuant to adjournment

Present.

Jacob Senseney
Geo. W. Barker } Directors } John Bruce
Robt. T. Baldwin } } and
} Geo. F. Washington.

The President being absent Mr. Senseney was appointed President pro. tem.

The Committee appointed July 23. to count the money &c. made the following report, which was adopted & ordered to be entered on the minutes:

"We, the undersigned, a committee appointed to count the money in Bank respectfully report:

In the Cashier's hands:	Gold	$43.949.50	
	Silver	2.000.00	
	Total Coin	45.949.50 =	$45.949.50
Bank Notes – Foreign Notes		32.500	
Half notes (sealed)		890.	
Ragged & Sealed		4.008	
" "		8.058.	
" "		8.437.	
" "		9.450	
Mismatched		115	
Ragged & Sealed this day		14.471	
" "		1.744	
" "		2.067	
		$81.740. Total Notes	$81.740
Total in Cas. hands exclusive of Notes in Sheets			127.689.50

In Tellers' hands: Gold & Silver $5.415.03 = $5.415.03
Office Notes 7.185.
Foreign Notes Dpts. &c. 21.985.46
$29.170.46 = 29.170.46
Total in Tellers' hands $34.585.49
In Cashiers' hands 127.689.50
$162.274.99
Accountants' Balance 162.456.62
Short $181.63

There is also in Cashiers hands notes in sheets some filled up, thus partially filled:

200 sheets	50s.	4 on each sheet	$40.000
100 "	100's	Do.	40.000
100 "	10's	Do.	4.000
			$84.000

Respectfully submitted - Septr. 9 1846.

We recommend all the ragged notes to be sent off to the mother Bank. (Signed) P. Williams
G. W. Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

J. Sensenay.
Prest. Pro. Tem.

Thursday September 17. 1846.

The Board met pursuant to adjournment.

Present

James M. Mason Prest. } Directors } Jacob Senseney
George W. Baker } and
Robt. T. Baldwin } Geo F. Washington

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Cashier & Mr. Senseney be appointed on behalf of this Bank to act with any Committee which may be appointed on behalf of the Bank of the Valley, to attend the sale of the Real & personal property of Jacob Kiger advertised for the 12 of Oct. & to take such measures in relation thereto as they may deem best calculated to promote the interests of the Bank.

Ordered, that the weekly meetings of the Board be hereafter held at 10 O'Clock A.M. until the further order of the Board.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Thursday September 2d. 1846.

The Board met pursuant to adjournment

Present

John Bruce
Geo. W. Baker
Robt. T. Baldwin
} Directors }
Geo. F. Washington
and
Jacob Senseney.

The President being absent Mr. Bruce was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

[signature] pro-tem

October 1. 1846

The Board met pursuant to adjournment.

Present.

P. Williams
Robt. T. Baldwin
John Bruce
} Directors }
Geo. W. Baker
and
Geo. F. Washington

The President being absent Mr. Williams was appointed President pro. tem.

The Board proceeded to act upon the paper

offered for discount according to the classification thereof required by law— The members of the Board severally retiring while questions of loans or discount in which they were personally interested otherwise than as stockholders were under consideration.

A committee, consisting of W. Bruce & W. Baker, was appointed to consider and report upon the expediency of causing the interior of the Banking-house to be painted & repaired.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

P. Williams. P. pro tem

Thursday October 8. 1846.

The Board met pursuant to adjournment.

Present

Philip Williams
John Bruce
George A. Washington
} Directors
Wm. T. Bredin
George W. Baker.

The President being absent, W. Williams was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law— the members of the Board severally retiring while questions of loans or discount in which they were personally interested otherwise

than as stockholders and is now consideration.

Ordered that Messrs Baker & Brown be added to the Committee appointed on the 17 inst. to attend the sale of the Real & personal property of Jacob Siegen.

Ordered, that the Board adjourn until Thursday morning next at 10 O'Clock.

P. Williams P. pro tem

Thursday October 15. 1846.

The Board met pursuant to adjournment.

Present

Jacob Sensency, Geo. W. Baker, Wm. T. Baldwin } Directors

Philip Williams } and John Brown

The President being absent Mr. Sensency was appointed President pro. tempore.

The Board proceeded to act upon the papers offered for discount according to the classification required by Law - the members of the Board severally retiring while questions of Loan or discount in which they were personally interested than as stockholders, were under consideration.

The Committee heretofore appointed to attend the sale of the real & personal estate of Jacob Siegen, administrator under a Decree in favour of the Farmers Bank of Virginia & others, reported, that they had purchased the tract of Land containing One hundred & fifty five acres & fourth

at nineteen Dollars per acre, which report having been considered and approved by the Board, It was,
Ordered that the Cashier advertise the said tract of land for sale.
Ordered that the Board do now adjourn until Thursday morning next at 10 O'Clock.

Jenseney
Pres. Pro Tem.

Thursday October 22. 1846

The Board met pursuant to adjournment.

Present.

James M. Mason Pres.
John Brand } Directors } Jacob Jenseney
Rob. T. Baldwin } and
Geo. F. Washington

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. M. Mason
Pres.

Thursday October 29. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason Prest. Robt. T. Baldwin
John Bruce Directors George W. Baker.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J. M. Mason,
Prest

Thursday November 5. 1846.

The Board met pursuant to adjournment.

Present.

Philip Williams Jacob Sansevery
Robt. T. Baldwin Directors John Bruce
Geo. W. Baker Geo. H. Washington.

The President being absent Mr. Williams was appointed - President pro. tem.

The Board proceeded to act upon the paper offered for Discount according to the classi

-fication thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Cashier be authorized to sell the Roger farm lately bought in for the Bank, at a price not less than twenty one Dollars ~~[illegible]~~ per acre.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Thursday November 12. 1846

The Board met pursuant to adjournment

Present.

James M. Mason Pres. Robert T. Baldwin
John Bruce } Directors } and
Jacob Senseney } } Geo. W. Baker.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'Clock.

J M Mason
Pres.

Thursday November 19. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason, Prest. — Jacob Sensency
Robt. T. Baldwin — Directors — P. Williams
George W. Baker — John Bruce

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered, that the Cashier Pay to the Bank of the Valley the amount accrued against this Bank, payable to the Bank of the Valley in the decree in the case of this Bank against Jacob Kiger & others in the Circuit Superior Court of Law & Chancery for Frederick County in anticipation of the term of credit allowed by said Decree — the said sum bearing interest; and that he also pay to Joseph S. Jackson the sum accrued to him by the Decree aforesaid; & that he charge the "Real Estate" account of the Bank with the amount of the Real Estate purchased for the Bank under the decree aforesaid.

Ordered, that the Board adjourn until Thursday morning next at 10 O'Clock.

J. M. Mason
Pres

Thursday November 26. 1846.

The Board met pursuant to adjournment.

Present.

Philip Williams
John Bruce
Jacob Sensency
} Directors }
George W. Baker
and
Robert T. Baldwin.

The President, being absent, Mr. Williams was appointed President pro. tempore.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered, that the Board adjourn until Thursday morning next at 10 O'Clock.

P. Williams. P. pro tem

Thursday December 3. 1846.

The Board met pursuant to adjournment.

Present.

Philip Williams
Robt. T. Baldwin
Jacob Sensency
} Directors }
George W. Baker
John Bruce
Geo. F. Washington.

The President being absent Mr. Williams was appointed President pro. tem.

The Board proceeded to act upon the paper

offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Robert G. Conrad Esq. submitted to the Board through the Cashier, a proposition, in writing, for the purchase of the tract of land recently purchased by the Bank, under a sale made by virtue of a Decree of the Circuit Superior Court of Law & Chancery for Frederick County, in which this Bank was plaintiff & Jacob Kiser & others Defendants; whereupon it was ordered, that the Cashier do notify Mr. Conrad that his offer of Twenty one Dollars per acre for said land is accepted.

Washington G. Singleton having proposed to purchase a small piece of land adjoining Winchester containing about 16. poles adjoining his lot and being willing to take such title as the Bank has without a formal conveyance; ordered, that the said lot be sold to him on payment of five Dollars with interest for twelve years being the time which he has held possession of the lot.

Ordered, that the Board adjourn until Thursday morning next at 10 O'clock.

Thursday December 10. 1846.

The Board met pursuant to adjournment

Present

James M. Mason Prest. John Bruce
Robt. T. Baldwin } Directors } and
Philip Williams } } Jacob Sensenay

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested therewise than as stockholders were under consideration.

Ordered, That Messrs. Baldwin Sensenay & Washington be a committee to visit the vault of the Bank & make an inventory of the cash & other valuable effects of the Bank to be compared with the books, to ascertain their agreement therewith, and make report thereof to the Board.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

J M Mason
Prest.

Thursday December 17. 1846

The Board met pursuant to adjournment.

Present

James M. Mason Pres. — Philip Williams
Robt. T. Baldwin — Directors — John Bruce

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 O'clock.

J. Nicholson
Pres.

Thursday December 24. 1846

The Board met pursuant to adjournment.

Present

James M. Mason Pres. — George W. Baker
Philip Williams — Robt. T. Baldwin
John Bruce — Directors — and
Jacob Sensenay — George F. Washington

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount

in which they are personally interested therein than as Stockholders and upon deliberation.

Ordered that the Cashier be instructed to make an addition of Five Thousand Dollars to the specie, and if necessary to go to Baltimore for that purpose.

~~Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.~~

James M. Mason Esq. presented an account amounting to Fifty five Dollars & seventy cents for professional services as attorney for the Bank, which was examined and ordered to be paid.

Ordered that the Cashier transmit to the mother Bank by the President of this Office who informed the Board that he should probably go to Richmond in the course of the next week, the Ragged & defaced notes of this Office which have been counted & sealed by the several counting committees which are now on hand, amounting to Forty eight thousand two hundred & thirty five Dollars, included in five distinct packages.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

J. M. Mason
Pres.

Thursday December 31. 1846.

The Board met pursuant to adjournment.

Present.

James M. Mason Pres^t.
P. Williams
John Bruce
Robt. T. Baldwin
} Directors

Geo. W. Bahr
Jacob Senseny

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that M. Williams, W. Senseny & W. Bahr be a committee to count & seal, such amount of defaced Office notes as may be on hand & which have not hereto for been counted & sealed to be transmitted to the Mother Bank, by the President of this Office to be cancelled.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Thursday January 7. 1847.

The Board met pursuant to adjournment.

Present.

P. Williams	Directors	Robt. T. Baldwin
John Bruce		Geo. W. Baker
Geo. W. Baker		Geo. F. Washington.

The President being absent Mr. Williams was appointed President pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The following report was submitted by the committee appointed on Thursday last to count & seal the ragged Office Notes on hand not heretofore counted & sealed, which was read, approved & ordered to be entered on the minutes, viz:

"The undersigned agreeably to an order of the Board, have this day counted & sealed the ragged & defaced notes not formerly counted & report as follows:

2 of	100	— $200	1 of	8	—	8
53 "	50	2650	3	7	—	21
32	30	960	4	6	—	24
49	10	490	36	5		180
3	9.	27				$4560.—

making a total of four thousand five hundred & sixty Dollars which we have sealed up ready to be trans-mitted to the Mother Bank.

Dec. 31. 1846 (Signed) G. W. Baker
P. Williams

Jany 2. 1847. We counted an additional quantity of ragged & defaced notes, and report as follows, which we have also sealed up ready for transmission

2 of	$100	$200
22 "	50	1100
27	30	810
48	10	480
5	9	45
2	7	14
3	6	18
28	5	140
		$2807

making the additional sum of two thousand eight hundred & seven Dollars, and with that counted on the 31st Dec. 1846. amounting to seven thousand three hundred & sixty seven Dollars. (Signed)

Jany 2. 1847. P. Williams
G. W. Baker.

The Cashier reported that in pursuance of the order of the Board he had transmitted to the Mother Bank, by the President on the 4. inst. Fifty five thousand six hundred & two Dollars, of notes

counted & sealed by Committee of the Board, as ragged & defaced notes, to be cancelled.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

P. Williams P. pro tem

Thursday January 14. 1847

The Board met pursuant to adjournment.

Present.

Jack Senseney
Philip Williams } Directors } George W. Baker
John Bruce } Geo. F. Washington
} Robt. T. Baldwin.

The President being absent Mr. Senseney was appointed President pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

At the request of the Cashier leave of absence for the next four days was granted to him.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock

J. Senseney.
Pres.t Pro Tem

Thursday January 21. 1847

The Board met pursuant to adjournment.

Present.

Jacob Sensenny
John Bruce } Directors } George W. Baker
Philip Williams } } Robert T. Baldwin

The President being absent Mr. Bruce was appointed President pro. tempore.

The Committee appointed on the 10. of December last to count the money &c. in the hands of the Cashier & Teller, made a report which being read, was adopted & ordered to be entered on the minutes, in the words & figures following to wit:

"The Committee appointed on the 10. December last, "to visit the vault of the Bank in which the cash & "other valuable effects of the Bank, are kept, & make an "inventory of the same, to be compared with the books "to ascertain their agreement therewith, have performed "that duty, & beg leave to make the following report - made "up to the close of the 14. instant.

In the hands of the Cashier as follows:

In Specie - Dollars	$48.249.25	
" Office Notes "	15.000.00	
" Half Notes counted & Sealed by former Committee	890.00	
" Mismatched Notes	115	$64.254.25

In the hands of the Teller as follows:

In Specie - Dollars	$4.074.19	
" Foreign Notes "	18.716.93	
" Office Notes "	19.760.	$42.551.12
In the hands of the Cashier & Teller.		$106.805.37
Accountants' Balance Dolls.		107.172.99
Short		$367.62.

There are also in the hands of the Cashier 100 shirts of $100, partially filled up making $40.000.

Resp. submitted.

Jany 14. 1847. (Signed) Robt T. Baldwin } Committee
Winchester Va. J. Senseney }

Ordered, That the Teller's account of variations in his daily settlement be laid before the Directors on the first Discount day in each month, and before the counting committees, whenever they shall proceed to discharge their duties, and that the Teller be informed of this order.

The Board proceeded to act upon the paper offered for discount, according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered, That the Board do now adjourn.

Thursday January 28. 1847.

Copy of a letter from John G. Blair Esq. Cashier, of the Farmers' Bank of Virginia, to Thurmond Cas. of this Office:

"Farmers Bank of Virginia
Richmond 20. January 1847.

To Jos. H. Thurmond Esq. Cas.

Sir.

The following gentlemen have been appointed Directors of the Office of this Bank at Winchester, for the present year viz:

By the Stockholders	By the Executive.
James M. Mason	John Bruce
Philip Williams	Jacob Senseney
George F. Washington	and
and	George W. Baker
Robert L. Baker	

Very Respectfully
Yr. Obed. Servt
J. G. Blair. Cas.

(Signed)

On the receipt of the foregoing letter the Cashier summoned the several gentlemen therein named as having been appointed Directors of this Office, to meet at the Banking-house on this day for the purpose of choosing their President; and the said Philip Williams, Geo. F. Washington, Robt. L. Baker, John Bruce, Jacob Senseney, & George W. Baker, having

attendance in pursuance thereof, produced a certificate from under the hand of George W. Seems, Mayor of the Corporation of Winchester, that they had severally taken the oath prescribed by the 5. section of the act entitled "an act to amend the several acts concerning the Banks" passed March 18. 1840.

Robt. L. Baker Esq. having been appointed to act as chairman, the following letter from James M. Mason Esq. was presented, read, ordered to be entered on the minutes:

"Washington Jany. 25. 1847

"To the Board of Directors.
of the Office of the Farmers' Bank
at Winchester.

Gentlemen/

Having been called by the General Assembly of Virginia, to a place, the duties of which are not compatible with longer service at your Board, I hereby respectfully resign the seat, to which I have been again recently elected by the stockholders.

In doing so I beg you to believe that I separate myself from you with sincere regret, and deeply impressed by the uniform kindness and indulgence extended towards me, whilst your passing Office.

With best wishes for the health & welfare of each of you I am - Gentlemen,

Very Respectfully Yours.

(Signed) J. M. Mason

The resignation of Mr. Mason of his seat as a Director having been accepted; on motion of Mr Williams, the Board proceeded to the election of a Director to supply the vacancy; whereupon it appeared that the votes stood as follows:

For Richard J. M'K. Holliday — Mr Williams.
For Robt. T. Baldwin — Messrs. Washington & Geo. W. Baker.
For Thos. B. Campbell — Messrs. Robt. L. Baker, Bruce & Jansey.

No person voted for having received a majority of the votes cast, the Board proceeded to a second vote which resulted as follows:

For Robt. T. Baldwin — Messrs. Williams & Washington.
For Thomas B. Campbell — Messrs. Robt. L. Baker, Bruce, Jansey & Geo. W. Baker.

Whereupon Mr. Thomas B. Campbell having received a majority of the votes of the members present, was declared duly elected as a member of this Board to supply the vacancy occasioned by the resignation of Mr. Mason; and having been notified of his election he appeared, & produced a certificate from under the hand of George W. Summers Esq. Mayor of the Corporation of Wincheste, that he had taken the oath, prescribed by the 5. section of the act, entitled "an act to amend the several acts concerning the Banks" passed March 13. 1840; and thereupon took his seat as a member of the Board.

On motion, resolved that the Board do now proceed to choose their President; & the vote being taken stood as follows:
For George W. Baker – Majors Williams & Robt L. Baker.
For Mr. Williams – Mr. Washington.
For Mr. Sensney – Mr. Bruce.
For Robt L. Baker – Majors Sensney & G. W. Baker.
For Mr. Bruce – Mr. Campbell.

There being no election a second vote was had as follows:
For George W. Baker – Majors Williams & R. L. Baker.
For Mr. Bruce – Mr. Washington & Mr. Campbell.
For Mr. Sensney – Mr. Bruce.
For Mr. Campbell – Mr. Sensney
For Mr. Robt L. Baker – Mr. Geo. W. Baker.

There being no election as there was a tie vote was taken & stood thus:
For Mr. Washington – Mr. Williams.
For Mr. Sensney – Majors Washington, R L. Baker & Campbell.
For Mr. Robt L. Baker – Majors Bruce, Sensney & Geo. W. Baker.

There being again no choice a fourth vote was taken as follows:
For Mr. Bruce – Majors Williams & Washington.
For Mr. Sensney – Majs Robt L. Baker
For Mr. Robt L. Baker – Majors Bruce & G. W. Baker & Campbell.
For Mr. Washington – Mr. Sensney

There being again no choice a 5th vote was had as follows:
For Mr. Robt L. Baker – Major Williams, G. W. Baker & Campbell
For Mr. Sensney – Mr. Washington.
For Mr. Bruce – Mr. Robt L. Baker.

For Mr. Campbell - Mr. Bruce.
For Mr. Washington - Mr. Sensenay.
There being still no election a sixth vote was taken with the following result:
For Mr. Robt. L. Baker - Messrs. Williams, Sensenay, J. W. Baker, & Campbell.
For Mr. Bruce - Mr. Washington.
For Mr. Sensenay - Messrs. Robt. L. Baker & Bruce.
From which it appearing that Mr. Robt. L. Baker had received four votes, being a majority of the whole Board, he was declared duly elected President of the Board for the Present year, & having accepted the Office took his seat as President.

The Board then proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were ~~otherwise~~ personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
President

Thursday February 4. 1847.

The Board met pursuant to adjournment.

Present.

Rev. L. Baker, Prest. } Directors } Mr. Senseney
Mr. Williams. } and
Mr. Bruce } Mr. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

On motion of Mr. Bruce, resolved, that the mother Bank be advised, that the interests of the Institution, & of this Office in particular, are suffering for want of an adequate supply of Office notes for the business of this Office, and that in addition to the amount lately transmitted by Mr. Mason at least $50.000. are required of the various denominations less than 50.

The President laid before the Board for its consideration, the following papers:

"Executive Department
January 27. 1847.

"It appearing that in the recent appointment of Di-
"-rectors on the part of the State for the Farmers Bank at
"Winchester, the provision of the law which requires that
"one of the former Directors shall be left out of commission
"had not been observed, the Governor therefore revoked the

"appointment of George W. Bacon, and commissioned John
"Godfrey Miller in his stead as Director for that Bank.
a Copy from the Journal
Wm H. Richardson Sec. Comth"

"The Commonwealth of Virginia
"To all to whom these presents shall come, greeting:
"Know ye that our Governor, in pursuance of authority
"vested in the Executive by Law, doth hereby constitute and
"appoint John Godfrey Miller a Director on the part of
"the State for the Farmers' Bank of Virginia at Winchester,
"in place of George W. Bacon heretofore unanimously appointed
"a Director of that Bank.
"In testimony whereof these our Letters are sealed
"with the Lesser seal of the Commonwealth & made patent.

"Witness William Smith, our Governor,
"at Richmond, this twenty seventh
"day of January in the year of our Lord
"one thousand eight hundred & forty seven, and
"of the Commonwealth the seventy first.
Wm Smith"

which papers having been read Mr. Williams offered the following resolutions, to wit:

1. Resolved as the opinion of this Board, that under its charter all of the new Directors who have not served three consecutive years are re-eligible.
2. Resolved that as George W. Bacon when appointed by the Executive a Director of this Branch, had not three years

served three consecutive years — as he was a stockholder having the requisite amount of stock — as he was under no personal disability such as holding any other office; that said George W. Baker was duly appointed a Director of this board, and that as he had qualified as Director & acted as such, before the commission of the Executive appointing John Godfrey Miller Director in room of Geo. W. Baker, as "erroneously appointed," was received; that in the opinion of this board, as at present advised, the said George W. Baker is now a Director of this branch.

Resolved that these resolutions be communicated to the Executive with a respectful request to reconsider its action.

Mr. Bruce moved to amend said resolutions by striking out all after the word "Resolved" in the first resolution, & inserting the following:

That before any opinion be communicated to the Executive as expressed by this Board in reference to the appointment of Directors as herein mentioned, that James Marshall be consulted, this views ascertained as to the construction of the law regarding the ineligibility of Bank Directors.

Mr. Sensency moved to amend the amendment by referring the whole subject to a committee to consider & report thereon to the Board at a future meeting, & to take the opinion of counsel thereon, if they shall deem it necessary.

Upon Mr. Sensency's motion, the ayes & nors were ordered to be taken upon his proposed amendment to Mr. Bruce's

amendment to Mr. Williams's resolutions, & resulted as follows:

Ayes: Messrs. Bruce & Sensency.

Nays: Messrs. Williams, R. L. Baker, Prest. & Campbell.

So the amendment to the amendment was rejected.

Upon Mr. Sensency's motion the ayes & nays being ordered upon Mr. Bruce's amendment, it was decided in the negative as follows:

Ayes: Messrs. Bruce & Sensency.

Nays: Messrs. Williams, R. L. Baker, Prest. & Campbell

The question recurring upon Mr. Williams's resolutions, the ayes & nays were ordered, when they were severally carried as follows:

Ayes: Messrs. Williams, Baker, Prest. & Campbell.

Nays: Messrs. Bruce & Sensency.

Mr. Bruce offered the following resolution:

Resolved, that a copy of the letter of John G. Blair Cas. to the Cashier of this Office, dated Jan 25, which was received by the Latter on the evening of the 27 January 1847, & laid before the Directors at their meeting on Thursday, the 28 Jany. before the organization of the Board & before the oath required by the act of 1840, was administered to the Directors, be certified to the Executive with the foregoing resolutions.

And the question upon the adoption of said resolution being taken by ayes & nays, on the motion of Mr. Bruce, it was carried in the affirmative, as follows:

Ayes: Messrs. Williams, Baker, Prestall. Bruce, Sensency

& Campbell. Nays: none.

Mr. Bruce then moved that all correspondence with the Executive be postponed until the President of the Mother Bank is heard from in answer to a letter heretofore addressed to him by the Cashier of this Office respecting the action of the Executive in reference to the above.

And the question thereupon being taken by Ayes & Nays, it was decided in the negative as follows:

Ayes: Messrs. Bruce & Sensenay.

Nays: Messrs. Williams, Burke's Prest. & Campbell.

Mr. Bruce moved, that if any part of the proceedings had to day on the subject of the foregoing resolutions shall be certified to the Executive, that the whole shall be certified.

Mr. Williams moved the following resolution as a substitute for the motion of Mr. Bruce:

Resolved that all the proceedings of the Board this day in relation to the appointment of John G. Miller in room of George W. Behn, together with all the proceedings of the last board in relation to the organization of the Board, the appointment of a Director in room of James M. Mason resigned, & the appointment of a President, be communicated with the foregoing resolutions to the Executive.

And the question upon the adoption of the substitute being taken by Ayes & Nays, it was carried in the affirmative as follows:

ayes: Messrs. Williams, Baker, Prest. Bruce, Sensener & Campbell.
Nays: None.
On motion the Board adjourned until Thursday morning next at 10 O'Clock.

Robt L. Baker
Pres.

Thursday February 11. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. } Mr. Bruce
Mr. Williams } Directors } and
Mr. Washington. } } Mr. Campbell.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday February 18. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Pres. Mr. Bruce
Mr. Williams } Directors } and
Mr. Washington } } Mr. Campbell.

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loans or discount in which they are personally interested otherwise than as stockholders are under consideration.

The Board having transacted the business upon its adjournment until Thursday morning next at 10 O'Clock.

Robt L Baker
Pres.

Thursday February 25. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Pres. Mr. Bruce
Mr. Williams } Directors } Mr. Campbell

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loans or discount in which they are personally interested otherwise than as stockholders are under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 10 o'Clock.

Robt. L. Baker
Pres't.

Thursday March 4. 1847

The Board met pursuant to adjournment.

Present

Robt. L. Baker Pres't.
Mr. Williams
Mr. Washington
Mr. Bruce
} Directors
Mr. Geo. W. Baker
and
Mr. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members thereof severally retiring while questions of loans or discounts in which they are personally interested otherwise than as stockholders were considered.

The Board having transacted the business before it adjourned until Thursday morning next at 10 o'Clock.

Robt. L. Baker
Pres't.

Thursday March 11. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. } Mr. Bruce &
Mr. Washington } Directors } Mr. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Cashier laid before the Board an account of expenses of Geo. W. Sears Teller, amounting to Nineteen Dollars & fifty cents, incurred in going from Washington to Richmond & thence back to Baltimore on business of the Bank, which was examined & ordered to be paid.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest

Thursday March 18. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. } Mr. Bruce &
Mr. Williams } Directors } Mr. Campbell

The Board proceeded to act upon the paper offer

-ed for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that Mr. Bruce & the Cashier be a committee to enquire and report what repairs are required to be made to the dwelling house attached to the Bank.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest

Thursday March 25. 1847.

The Board met pursuant to adjournment

Present.

Robt L. Baker, Prest. — Mr. Baker
Mr. Washington — Directors — and
Mr. Bruce — Mr. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Cashier request J. M. Mason Esq. to furnish the Board with a written report of the debts due to this Bank in his hands for collections as

attorney, specifying the names of the parties need in each case, and the present state & condition of each suit.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday April 1. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. — Mr. Baker
Mr. Washington — Directors — and
Mr. Bruce — Mr. Campbell

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested therein than as stockholders were under consideration.

Ordered that the committee appointed on the 18th of March to enquire and report what repairs are required to be made to the dwelling attached to the Bank, cause such repairs as they shall think necessary to be done.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday April 8. 1847

The Board met pursuant to adjournment

Present

Robt. L. Baker Prest. — Mr. Bruce
Mr. Williams — Directors — Mr. Baker
Mr. Washington — Mr. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loans or discount in which they are personally interested otherwise than as stockholders were under consideration.

Ordered that the Cashier request Mr. Henry P. Ward or Mr. Isaac Russell, now in Baltimore to bring home our circulation now in the Farmers & Planters Bank of Baltimore.

Ordered that the Board adjourn until Thursday morning next at 10 O'clock.

Robt. L. Baker
Prest.

Thursday April 15. 1847

The Board met pursuant to adjournment

Present

Robt. L. Baker Prest. — Mr. Bruce
Mr. Washington — Directors — Mr. Baker

The Board proceeded to act upon the paper offered for discount according to the classification

thereof required by Law — the members of the Board severally retiring while questions of Loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered, that from and after the 1st day of May next the hour of meeting of the Board be changed from 10 O'Clock A.M. to 9 O'Clock A.M.

Ordered that the Board do now adjourn

Robt L. Baker
Prest.

Thursday April 22. 1847

The Board met pursuant to adjournment.

Present.

Robt L Baker Prest. } Mr. Bruce
Mr. Washington } Directors } Mr. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by Law — the members of the Board severally retiring while questions of Loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Cashier having informed the Board that the Rail Road Company had applied to him to go on to the North to endeavour to obtain the Loan authorized by an act of the last General Assembly, it is ordered that Leave of absence from the service of the Bank be granted him for

that purpose for the space of two weeks from and after this day; and that, until he shall assume his duties in Bank - the duties of the Office of Cashier be discharged by the Teller, and those of the Book-keeper by the Discount Clerk, as prescribed in the draw made April 27. 1843.

Ordered that the Board do now adjourn.

Robt L. Baker
Prest

Thursday April 29th 1847.

The Board met pursuant to adjournment

Present

Robert L Baker President

Philip Williams
Jno Bruce
Geo F. Washington
Directors
Thos. B Campbell
Geo. W Baker

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law, the members of the Board severally retiring whilst questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 o'Clock.

Robt L. Baker
Prest

Thursday May 6th 1847

The Board met pursuant to adjournment

Present

Robert L Baker, President

John Bruce
Thos. B. Campbell } Directors } P. Williams
Geo. T. Washington } } Geo. W. Baker

The Board proceeded to act upon the paper offered for discount according to the Classification thereof required by law, the Member of the Board severally retiring whilst questions of loan or discount, in which they were personally interested otherwise than as Stockholders were under consideration.

Ordered that the Board adjourn until Thursday Morning next at 9 O'Clock.

Robt L Baker
Pres.

Thursday May 13. 1847.

The Board met pursuant to adjournment

Present

Robt. L. Baker Pres. } Directors } George W. Baker
Philip Williams } } and
John Bruce } } Thomas B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they

were personally interested otherwise than as stockholders were under consideration.

Ordered, that Mr. Bruce Washington Baker be a committee to visit the vault in which the cash & other valuable effects of the Bank are kept, and make an inventory thereof to be compared with the books to ascertain their agreement therewith.

The following report made by a committee appointed on the 6th inst. was presented & read, & the question being taken upon its adoption it was carried unanimously; & ordered accordingly, viz:

"The committee appointed to enquire into the propriety "of increasing the salaries of the Officers of this Bank, beg "leave to recommend, that in consideration of the increased "expenses of living at the present time, there be added to "the Salary of the Cashier, as it now stands, the sum "of one hundred Dollars per annum, & that one hundred "Dollars each be added to the Salaries of the Teller & Discount "Clerk — the same to take effect from the 1st day of "July next.

Respy. &c.

"May 13. 1847 (Signed) John Bruce
G. W. Baker
Thomas B. Campbell."

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt. L. Baker
Prest.

Thursday May 23. 1847

The Board met pursuant to adjournment.

Present.

R. L. Baker Prest. } Mr. Bruce
Mr. Washington } Directors } and
Mr. Baker } } Mr. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while question of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday May 27. 1847

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. } Mr. Bruce
Mr. Williams } Directors } and
Mr. Washington } } Mr. Baker.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise

wise than as stockholders are under consideration.

Ordered that the Board adjourn until Tuesday morning next at 9 o'Clock.

R. L. Baker
Pres't.

Thursday June 3. 1841

The Board met pursuant to adjournment

Present.

R. L. Baker Pres't
Mr. Washington. 3 Directors
Mr. Bruce

Mr. Campbell
and
Mr. Baker

The Board proceeded to act upon the papers issued for discount according to the classification thereof required by law. The members of the Board severally retiring while questions of loans or discounts in which they were personally interested were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 o'Clock.

R. L. Baker
Pres't.

Thursday June 10. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker, Prest. } George W. Baker
John Bruce } Directors } Thos. B. Campbell

The following report was presented, & being read & adopted was ordered to be entered upon the minutes:

" The Committee appointed on the 13. of May 1847 to visit the vault of the Bank in which the cash & other valuable effects of the Bank are kept, & make an inventory thereof to be compared with the books in order to ascertain their agreement therewith, have performed that duty & beg leave to make the following report:

We find that there is in the hands of the Cashier,

In Specie	$58.849.25	
In Office Notes	41.040	$99.889.25

In the hands of the Teller,

In Specie	$4.938.39	
" Office Notes	6.502.	
" Foreign Notes	15.310.	
" Bills Receivable	33.962.36	$60.712.75
Total in the hands of Cashier & Teller		$160.602
Accountants' Balance		160.482.76.
Amount over		$ 119.24

Among the Notes counted were $12.535 of ragged Notes which have been sealed, & they recommend to be cancelled - In addition to the money

in the hands of the Cashier there are 100 sheets of 5.'s partially filled — amounting to $2.000.

(Signed) John Bruce
G. W. Baker.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday June 17. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. } Mr. Bruce
Mr. Washington } Directors } Mr. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday June 24. 1847.

The Board met pursuant to adjournment

Present.

Mr. Williams, Mr. Washington, Mr. Bruce } Directors } Mr. G. W. Baker and Mr. Campbell

The President being absent Mr. Bruce was appointed President pro. tem.

The Board proceeded to act upon the papers offered for discount according to the classification required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested therein than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 o'Clock.

[illegible] pro tem

Thursday July 1. 1847.

The Board met pursuant to adjournment

Present.

Robt. L. Baker Pres't. Mr. Williams, Mr. Washington } Directors } Mr. Bruce, Mr. G. W. Baker, Mr. Campbell

The Board proceeded to act upon the papers offered for discount according to the classification

thereof required by law – the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that leave of absence from the service of the Bank be given to the Cashier from Saturday until Tuesday next inclusive, and from Friday following until the Tuesday following inclusive.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock. Robt L. Baker
Prest.

Thursday July 8. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. — Philip Williams
John Bruce } Directors } Geo. W. Baker
Geo. F. Washington } } Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law – the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock. Robt L. Baker
Prest.

Thursday July 15th 1847

The Board met pursuant to adjournment

Present

Robt L. Baker, President

John Bruce, Thos B. Campbell, P. Williams, Directors, Geo F. Washington

The Board proceeded to act upon the paper offered for discount, according to the classification thereof required by law – the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as Stockholders were under consideration.

Ordered that the leave of Absence from the services of this Bank given to the Cashier be extended until Saturday next.

Ordered that the Board adjourn until Thursday next – at 9 O'Clock.

Robt L. Baker
Pres't

Thursday July 22 1847

The Board met pursuant to adjournment

Present

Robt L. Baker Pres't, Jno W. Baker, John Bruce, Directors, Geo F. Washington, Thomas B. Campbell

The Board proceeded to act upon the papers offered for discount according to the classification

thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the leave of absence granted to the Cashier be further extended until Saturday next.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock. Robt L. Baker
Prest

Thursday July 29. 1847.

The Board met pursuant to adjournment.

Present

R. L. Baker Prest. } Directors } Geo. W. Baker
John Bruce } and
Geo. F. Washington } Thos B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.
Robt L. Baker
Prest.

Thursday August 5. 1947

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Pres't. } P. Williams
Geo. F. Washington } Directors } Geo. W. Baker.

The Board proceeded to act upon the papers offered for discount according to the classification required by law - the members of the Board severally retiring while questions of loans or discounts in which they were personally interested were under consideration.

The Board having transacted the business before it adjourned until Thursday morning next at 9. O'clock.

Robt L. Baker
Pres't.

Thursday August 19. 1947

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Pres't. } Geo. W. Baker
P. Williams } Directors } and
Geo. F. Washington } Robt. B. Campbell

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loans or discounts in which they were personally interested were

than as stockholders were under consideration.

Ordered, that the Cashier cause the costs of protest of such notes & bills as fell due on Thursday last & which were protested on account of the failure of the Board to meet on that day, to be paid out of the funds of the bank.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday August 26. 1847.

The Board met pursuant to adjournment.

Present.

Robt L. Baker Prest.
Philip Williams } Directors } Geo. W. Baker and
Geo. F. Washington } } Thos B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Resolved that the following communication be sent to Jacob Sensency by the Cashier:

"Jacob Sensency Esq.

Dear Sir,

"As you have not been at the Board for several months past and we have frequently experienced difficulty in getting a Board, we have thought it best respectfully to request your attendance at the meetings of the Board, where we shall always be pleased to see you, but if circumstances shall continue to prevent your attendance we would respectfully suggest that you resign your office, that the Board may appoint one in your place who can conveniently attend."

Ordered that the Board adjourn to meet again on Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest

Thursday September 2. 1847

The Board met pursuant to adjournment.

Present

Robt L. Baker	Directors	John Bruce
Philip Williams		George W. Baker
Geo. F. Washington		Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The following communication was received from Jacob Lonsenez Esq. one of the Directors of this Office, and, at his

request, ordered to be entered on the minutes.

"Winchester. Septr. 2. 1847

"To the President & Directors of the Office of
"the Farmers' Bank of Va. in this place.

"Sirs.

I received under date of the 26. ultimo a written communication from Jos. H. Sherrard Esq. Cashr. and addressed to me by request of the Board of Directors of the Office of the Farmers' Bank of Va. in this place, and enclosing extracts from the minutes of the Bank in relation to my absence from the Board, & requesting my attendance as a member, or asking me to resign.

Having been a Director in the Bank about 15 years, & having most devotedly attended the meetings of the Board, I must say that the course which the Board has pursued towards me in this matter, is most extraordinary & without precedent. I will, however, take the subject into consideration, & should I determine to resign the Office of Director, it will form the subject of another communication. Reasons which tis not necessary for me to trouble the Board with have prevented my attendance; yet, I always said to Mr. Sherrard, that I would always & readily attend whenever my presence was necessary to form a Board, & that the regular business of the Bank should not be interrupted on my account.

I have to request that this, my answer, may be placed

on the minutes of the Bank.

Respectfully Yr. Obt. Sr.

(Signed) J. Sensenay"

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest.

Thursday September 9. 1847

The Board met pursuant to adjournment.

Present

Robt. L. Baker Prest.
Geo. F. Washington } Directors } Geo. W. Baker and Thos. B. Campbell
John Bruce

The Board proceeded to act upon the paper offered for discount according to the classification required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest.

Thursday September 16 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. } Directors } John Bruce
Geo. F. Washington } } Geo. W. Baker.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt. L. Baker
Prest.

Thursday September 23. 1847.

The Board met pursuant to adjournment

Present.

Robt. L. Baker Prest. } Directors } Geo. W. Baker
Geo. F. Washington } } and
John Bruce } } Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 o'clock.

Rob't L. Baker,
Pres't.

Thursday September 30. 1847.

The Board met pursuant to adjournment.

Present.

Rob't L. Baker, Pres't
Philip Williams } Directors } Tho. B. Campbell

The Board proceeded to act upon the proper Papers for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they are personally interested otherwise than as stockholders were under consideration.

A report was presented & read from James M. Mason Atty. for the Bank, on the notes placed in his hands for suit prior to March 1847. which was ordered to be filed.

Ordered that the Board adjourn until Thursday morning next at 10 o'clock.

Rob't L. Baker,
Pres't.

Thursday October 7. 1847.

The Board met pursuant to adjournment.

Present

Robt. L. Baker, John Bruce, Jacob Sinseney } Directors } George W. Baker and Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount, in which they were personally interested otherwise than as stockholders were under consideration.

On the application of George W. Sears Teller, for an extension of the time allowed him by the resolution of June 18. 1846, & in consideration of the death of Bushrod Taylor, with whom he was associated in the keeping of Taylor's Hotel, it is ordered unanimously that the privilege allowed him by said resolution be extended until the 31st day of December 1848, when said leave shall fully cease & be determined; provided, nevertheless, that such permission shall be at any time revocable by the Board.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest

Thursday October 14. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest.
Geo. F. Washington } Directors } George W. Baker
John Bruce } } and
} Thomas B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law – the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday October 21. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest.
Geo. F. Washington } Directors } George W. Baker
John Bruce } } Jacob Sensenez
} Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law – the members of the Board severally retiring while questions

of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L. Baker
Prest

Thursday October 28. 1847.

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest.
Geo. F. Washington } Directors } Thos. B. Campbell
John Bruce }

The Board proceeded to act upon the paper offered for discount according to the Notification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L. Baker
Prest.

Thursday November 4. 1847

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Pres't. } Directors } John Bruce
Philip Williams } } Geo. W. Baker
Geo. Fr. Washington } } Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount, according to the classification thereof required by law - The members of the Board severally retiring while questions of loans or discounts in which they are personally interested otherwise than as stockholders are under consideration.

Ordered that the Board adjourn until Thursday morning next. at 10 o'clock. Robt L Baker Pres't.

Thursday November 11. 1847.

The Board met pursuant to adjournment

Present

Robt. L. Baker Pres't } Directors } John Bruce
Geo. Fr. Washington } } Thos. B. Campbell.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - The members of the Board severally retiring while questions of loan or discount in which they are personally interested otherwise

than as stockholders are under consideration.

Ordered that the Cashier do request T. B. Rutter Esq. Cashier of the Farmers' & Planters' Bank of Baltimore to transmit by the hands of Mr. Geo. W. Hammond, of this place such amount of the circulation of this Office, as he may have redeemed for our account.

Ordered that Messrs. Williams, Campbell & Washington be a committee to visit the vaults of the Bank to make an inventory of the cash & other valuable effects of the Bank, to be by them compared with the books to ascertain their agreement, & that said committee do make a written report of their proceedings to the Board.

Ordered that the Board adjourn until Thursday morning next at 10 O'clock.

Robt. L. Baker
Prest.

Monday November 15. 1847.

At a meeting of the Board, convened by order of the President, on Monday the 15. November 1847,

Present

Robt. L. Baker Prest.
John Bruce } Directors } George W. Baker
Thos. B. Campbell

On the application of the President & Directors of the Winchester & Potomac Rail Road Company, it is ordered, that it be certified to the President & Directors of the Farmers' Bank of

Virginia, that this Bonus assents to the execution of a release or releases of any and all Deeds of Trust or Mortgages, which may heretofore have been executed by said Rail Road Company to secure any debt or debts due to this Office; Provided that the endorsers upon the papers so secured, shall first file with the Cashier an agreement under their hands & seals giving their assent to such releases.

Ordered that the Bonus adjourn until Thursday morning next at 10 O'Clock. Rob't L. Baker
Pres't.

Thursday November 18. 1847.

The Bonus met pursuant to adjournment.

Present.

R. M. T. Hunter Pres't. — Geo. W. Washington
John Bruce — 3 Directors 3 — Wm. B. Campbell

The Bonus proceeded to act upon the papers offered for discount according to the classification thereof required by law - the members severally retiring while questions of loan or discount in which they are personally interested otherwise than as stockholders, are under consideration.

Ordered that the Bonus adjourn until Thursday morning next at 10 O'Clock. Rob't L. Baker
Pres't.

Thursday
November 25. 1847.

The Board met pursuant to adjournment.

Present

Robt. L. Baker
John Bruce
Geo. H. Washington
} Directors }
George W. Baker
Thomas B. Campbell

The following letter was presented & read, in

"Winchester Nov 25. 1847

"Gentlemen,

Being desirous as the friend of the heirs of Isaac Baker, to ascertain the date, origin &c. of a certain note negotiated by your institution several years since to Isaac Baker, I respectfully ask the assent of the Board to examine in conjunction with one of your officers, or through some committee the minutes of the Bank in reference thereto,

Respectfully Yours
(Signed) H. B. Streit"

To the President & Directors
of the Farmers Bk of Va."

Whereupon on motion of Mr. Bruce, it was resolved, that the assent of the Board be given to the request contained in Mr. Streits letter, & that Messrs. Bruce, Campbell & Geo. W. Baker be a committee for the purpose of making the examination therein requested.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday December 2. 1847.

The Board met pursuant to adjournment.

Present.

R. L. Baker Prest. } John Bruce
P. Williams } Directors } T. B. Campbell

Mr. Bruce from the Committee appointed on the 25. ult. on the subject of Mr. H. B. Streit's letter, made the following report, which was adopted & ordered to be entered on the minutes:

"The undersigned appointed by resolution of last meeting — beg leave to report, that after a careful examination of the minutes of the Bank, & other records of its business, that they have not been able to find any circumstance calculated to shed light on the subject of Mr. H. B. Streit's application.

Dec 2. 1847 — (Signed) Jno. Bruce
Thos. B. Campbell

The following Report was presented & read, & their appointment was ordered to be entered upon the minutes:

"The committee appointed by an order of the Board made on the 14th day of November 1845 to visit the vaults of the Bank in which the cash & other valuable effects of the Bank are kept, and make an inventory thereof, & to compare with with the books in order to ascertain how far they agree, have this day performed that duty & respectfully report:

We find in the hands of the Cashier

In Specie	$67.744.72.	
In Bills of Notes	36.419.50	
Total in Cashier's hands		$104.164.22
In Teller's hands		
In Specie	$ 4.320.22	
Foreign Notes	14.612.	
Bills of Notes	17.070.	
Bills & Accounts	10.895.42	
Total in Teller's hands		$46.957.64
Total in hands of Cashier & Teller		$151.121.86
Accountants' Balance		150.935.99
Amount over		$185.87

Among the notes counted is a bundle of ragged notes counted & sealed up on 7th June 1845 of $12.535- and we counted & sealed up to be

cancelled $8.087. making together $20.622. of ragged & defaced notes which we recommend to be returned to the mother Bank to be cancelled - In the money in the Cashier's hands we have included $797.50, of half & mismatched notes, and find on examination that former counts made an error of $5.— in the half notes - charging the whole amount of the half of a $10. note, whereas, only the half of the note, viz $5. was paid. We find in the Cashier's hands 100 sheets of 5's partly filled up amounting to $2000— all which is respectfully submitted.

Nov. 29. 1847. (Signed)

Thos. B. Campbell
P. Williams "

John S. Hupp having paid to the Bank the amount of principal & interest of a judgment of the Bank against Chaney Gatewood's Adm. in Warren County, the Board hereby assigns to said John S. Hupp the said judgment on his paying also the costs of said suit to the Bank; but this assignment is without recourse to the Bank in any manner whatsoever, and any future costs that may accrue in collection of the claim to be paid by said John S. Hupp.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members

of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday December 9. 1847.

The Board met pursuant to adjournment.

Present

R. L. Baker Prest. } Directors } George W. Baker
P. Williams } and
Geo. F. Washington } Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday December 16. 1847.

The Board met pursuant to adjournment

Present

R. L. Baker Pres't. } Geo W. Baker
P. Williams } Directors } and
John Bruce } Thomas B. Campbell

The Board proceed to act upon the papers offered for discount according to the classification thereof required by Law — the members of the Board severally retiring while questions of loan or discount in which they are personally interested otherwise than as stockholders are under consideration.

Ordered, that the Board adjourn until Thursday morning next at 10 O'Clock.

R. L. Baker
Pres't.

Thursday December 23. 1847.

The Board met pursuant to adjournment

Present.

R. L. Baker, Pres't. } Geo. W. Baker
P. Williams } Directors } and
John Bruce } Thos. B. Campbell

The Board proceed to act upon the papers offered for discount according to the classification thereof required by Law — the members of

the Board severally retiring while questions of Loan or discount in which they are personally interested than are stockholders are under consideration.

Ordered, that the Cashier, request J. H. Bosley to call on the Farmers & Planters Bank of Baltimore for the circulation returned by said Bank.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L Baker
Pres't

Thursday December 30. 1847.

The Board met pursuant to adjournment

Present

Robt. L. Baker Pres't.		John Brice
P. Williams }	Directors	Geo. W. Baker
Geo. C. Washington }		Thos. B. Campbell

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law — The members of the Board severally retiring while questions of Loan or discount in which they are personally interested than are stockholders are under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L Baker
Pres't

Thursday January 6. 1848.

The Board met pursuant to adjournment.

Present.

Asst. L. Baker Prest. — George W. Bond

Philip Williams — Directors — Thomas B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Mr. Williams & Mr. Campbell having been appointed a committee for that purpose made the following report:

"Thursday Jany 6. 1848

"Pursuant to an order of the Board this day made "we have counted & sealed up ragged & defaced notes "according to the following list, which we recommend to be "sent to the mother Bank to be cancelled.

47 - 5's	$235.
3 - 6 "	18
3 - 7 "	21.
2 - 8 "	16
3 - 9 "	27
26 - 10 "	260.
3 - 20 "	60
18 - 30 "	540.
49 - 50 "	2450.
3 - 100 "	300
	$3.927

Signed. P. Williams.

Thos. B. Campbell

which report having been read was adopted, & ordered to be entered upon the minutes.

Ordered that the Cashier do transmit to the mother Bank, by the President of this Office, three packets of ragged & defaced notes of this Office, now on hand, which have been counted & sealed by committees of the Board, amounting together to Twenty four thousand five hundred & forty nine Dollars, to be cancelled.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L Baker
Prest

Thursday January 13. 1848.

The Board met pursuant to adjournment.

Present.

Philip Williams. } Directors } George W. Baker.
Geo. F. Washington } } Thos. B. Campbell

The President being absent Mr. Williams was appointed president pro tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration

upon the application of Robert B. Holliday Discount Clerk, leave of absence is granted him from the service of the Bank for two weeks from Monday next.

Ordered that this Board do now adjourn.

F. Williams. Pres. pro tem

Thursday January 20. 1848.

Copy of a letter from John G. Blair Esq. Cashier of the Farmers' Bank of Virginia to J. H. Sherrard Cashier of this Office;

"Farmers' Bank of Virginia
Richmond 14 January 1848.

"Joseph H. Sherrard Esq. Cas.
Sir.

The following gentlemen have been appointed Directors of the Office of this Bank at Winchester for the present year, viz:

By the Stockholders.	By the Executive.
Robert L. Baker	John Bruce
Philip Williams	Hugh McGuire
Geo. F. Washington	and
Thomas B. Campbell	Fred. Schultz.

I am Very Respectfully
Yr. Ob. Servt.
(Signed) J. G. Blair Cas."

On the receipt of the foregoing letter the Cashier summoned the several gentlemen therein named as having been appointed Directors of this Office (with the exception of Frederick Schultz Jr. who being absent could not be summoned) to meet at the Banking house on this day at 10 O'Clock A.M. for the purpose of choosing their president; and the said Robt. L. Baker, Philip Williams, Geo. F. Washington, Thomas B. Campbell, John Bruce and Hugh H. McGuire Esqrs. having attended in pursuance thereof, produced a certificate from under the hand of Joseph H. Sherrard Mayor of the Corporation of Manchester that they had severally taken before him the oath prescribed by the 5. section of the act entitled "An act to amend the several acts concerning the Banks", passed March 10. 1843.

On motion of Mr. Bruce, Mr. Campbell was called to the chair; whereupon Mr. Bruce offered the following resolution:

Resolved that the interests of this Bank & the obligations of the President make it expedient & proper that this officer should reside in the town or its immediate vicinity.

Mr. Williams moved to lay the resolution upon the table, & the question thereupon being taken by ayes and noes it was decided in the affirmative as follows:

ayes: Messrs Baker, Williams, Washington and Campbell - 4.
Nays - Messrs Bruce & McGuire - 2.
The Board, on motion, then proceeded to choose a President - Absent Robt. L. Baker Jr.
The vote being taken vova voce stood as follows:
For Robt L. Baker - Messrs Williams, Washington & Campbell - 3
For Thomas B. Campbell - Mr. Bruce - 1.
For John Bruce - Dr. McGuire. 1.
Whereupon Robt L. Baker Jr having received a majority of the votes of the members present was declared duly elected President of the Board, & having taken & subscribed the oath required by the 21st article of the By laws, before Joseph H. Sherrard Mayor of the Corporation of Manchester, & produced a certificate thereof, took his seat as President.
The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested Therein than as stockholders were under consideration.
Ordered that the Board adjourn until Thursday morning next at 10 o'clock.
Robt L. Baker
Prest.

Thursday January 27. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker Prest. } Directors } Thomas B. Campbell
P. Williams } and
John Bruce } Hugh H. McGuire

Frederick Schultz Esq. who was duly appointed a Director of this Office for the present year as appears by the certificate of John G. Blair Esq. Cashier of the Farmers Bank of Virginia dated the 14. inst. & recorded in the minutes of the Board of the 20. inst. appeared and having taken the oath prescribed by the 5th section of the act entitled "An act to amend the several acts concerning the Banks" passed March 18. 1840, before Jo. H. Sherrard Mayor of the Corporation of Winchester, took his seat as a member of the Board.

The Bonds of Joseph H. Sherrard, Cashier, & of Joseph H. Sherrard Book-keeper, both dated the 24. day of March 1841; the Bond of George W. Sievers Teller dated the 28th day of April 1841; & the Bond of Robert B. Holliday Discount Clerk & Runner, dated the 31. day of March 1841, who were heretofore appointed to their respective offices, to hold the same during the pleasure of the Board, were examined & approved.

The Cashier laid before the Board the General Balance Sheet for the 1st inst.

The Board proceeded to act upon the paper offered

for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 o'clock.

Robt L. Baker
Prest.

Thursday February 3. 1843.

The Board met pursuant to adjournment.

Present.

Robt L. Baker, Prest. — John Bruce
P. Williams — Directors — Thomas B. Campbell
Geo. F. Washington — Fred L. Schultz

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that Messrs Schultz, McGuire & Bruce be a committee to visit the vault of the Bank in which the cash & other valuable effects of the Bank are kept & make an inventory thereof to be compared with the books to ascertain their agreement therewith, & make a

written report thereof to the Board.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday February 10. 1848.

The Board met pursuant to adjournment.

Present

Mojr. Baker Prest. Bruce
Williams } Directors } McGuire
Washington } and
Campbell } Shultz

The Board proceeded to act upon the paper offered for Discount according to the classification thereof required by law – the members severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board do now adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday February 17. 1848.

The Board met pursuant to adjournment.

Present.

Messrs Baker Prest. } Campbell
Williams } Directors } and
Washington } McGuire.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday February 24. 1848.

The Board met pursuant to adjournment.

Present

Messrs Baker Prest. } Washington
Williams } Directors } Campbell, McGuire &
Bruce } Shultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than

as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L Baker Prest.

Thursday March 2. 1848

The Board met pursuant to adjournment.

Present

Messrs. Baker, Prest. } Bruce &
Williams } Directors } Campbell

The following report was read & adopted, & ordered to be entered upon the minutes:

The undersigned a committee appointed on the 3d inst. "to visit the vault in which the cash & other valuable effects of the Bank are kept, and make an inventory thereof to be compared with the books, to ascertain their agreement therewith," have performed that duty & beg leave to report:

There is in the hands of the Cashier, viz,

In Specie	$67.744.72
" Office Notes	38.383.50
Total in the Cashier's hands	$106.128.22

In the hands of the Teller, viz.

In Specie	$5.129.96
" Foreign Notes	13.508.
" Office Notes	19.775
Bills Receivable	12.715.79

Total in the Tellers' hands $50.628.75
Total in the hands of Cashier & Teller. $156.756.97
Accountants' Balance 156.851.20
Amount Short $ 94.23

Of the Notes in the hands of the Cashier your committee have counted & sealed a packet of ragged & defaced notes of this office amounting to Four thousand nine hundred & Sixty seven Dollars ($4967.) which they recommend should be transmitted to the mother Bank to be cancelled.

Your committee also find in the hands of the Cashier the hundred sheets of notes of the denomination of $5. partially filled up - amounting to $2,000.

All which is respectfully reported.

(Signed) John Bruce
February 29. 1848. Frank Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested other wise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday March 9. 1848.

The Board met pursuant to adjournment.

Present.

Messrs. R. L. Baker Prest. Campbell
Williams Directors &
Bruce Schultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday March 16. 1848.

The Board met pursuant to adjournment

Present.

Messrs. Baker Prest. Bruce
Campbell Directors &
Washington Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while

questions of loan or discount in which they are personally interested otherwise than as stockholders were under consideration.

Robt G. Conrad Esq. having complied with the contract entered into by him with this Office for the purchase of the Kiger land, sold under a decree of the Circuit Superior Court of Law & Chancery for Frederick County, it is ordered that the Sheriff, who made the sale under the decree aforesaid be instructed to make the Deed thereby required, directly to said Robt G. Conrad, & that the President of this Office do unite on behalf thereof, in the execution of said Deed so far as to assure to said Conrad a good title free from all incumbrances & especially against any claim of Dower which may arise in favour of the wife of said Jacob Kiger, should she survive her said husband.

Ordered, that the Cashier of this Office do, if in his opinion it shall be expedient to do so, between this & the next Discount day, proceed to Baltimore & endeavour to effect a more satisfactory arrangement for the redemption of our circulation there; or for obtaining an additional circuit there if it shall be found necessary to use it.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday March 23. 1848

The Board met pursuant to adjournment.

Present

Messrs. R. L. Baker Pres.
P. Williams. } Directors
Geo. T. Washington } Directors
John Bruce
Thos. B. Campbell
Fredk Schultz

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by Law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested therein was under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Pres.

Thursday March 30. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker
Geo. T. Washington } Directors
John Bruce
Fredk. Schultz

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by Law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested therein was under consideration

The Cashier reported to the Board that under the order of the 16 inst. he had proceeded to Baltimore & entered into an arrangement with the Farmers & Planters Bank by which they are to allow us a credit at that Bank of Thirty thousand Dollars.

Ordered that the expenses incurred under said order, amounting to seventeen Dollars & sixty cents, be paid.

Ordered that the Cashier transmit, by the hands of the Teller, Twenty thousand Dollars in coin to the Farmers & Planters Bank of Baltimore for credit of our account with said Bank.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday April 6. 1848

The Board met pursuant to adjournment.

Present.

R. L. Baker Prest
J. F. Washington } Directors
T. B. Campbell

John Bruce
H. H. McGuire
F. Schultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they are personally interested otherwise than as stockholders were under consideration.

Ordered, that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday April 13. 1848

The Board met pursuant to adjournment

Present

R. L. Baker Prest. } John Bruce
Geo. F. Washington } Directors } Ths. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law – the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday April 20. 1848.

The Board met pursuant to adjournment.

Present

R. R. L. Baker Prest. } Ths. B. Campbell
John Bruce } Directors } H. H. McGuire

The Board proceeded to act upon the paper offered for discount according to the classification required by law – the members of the Board

severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that until the further order of the Board the weekly meetings thereof be held at 9 O'Clock A. M. instead of 10 O'Clock A. M.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest

Thursday April 27. 1848.

The Board met pursuant to adjournment.

Present.

Robt L. Baker Prest
Thos. B. Campbell } Directors
John Bruce

Geo F. Washington
Philip Williams
Fredk Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Monday May 1. 1848.

At a special meeting of the Board convened by order of the President,

Present.

Robt. L. Baker Prest.
Philip Williams } Directors } John Brice
Thos. B. Campbell } } and
Fred. Schultz.

The Merchants Bank of Baltimore having proposed to compromise the suit now depending in favour of that Bank against the President Directors & Co. of the Farmers Bank of Virginia in the County Court of Baltimore County, for the recovery of the amount of a check drawn on this Office on the 15. day of June 1839 for $10.000 & endorsed "Good" by George Orrick the then Cashier, upon terms that this Office shall pay to the said Merchants' Bank of Baltimore, one half of the amount of principal & interest claimed to be due on said check - the interest thereon running from the 3d. day of February 1840 - the date of the demand & protest of said check; and the Counsel of this Bank having advised the acceptance of said proposition & this Board having duly considered the same, do hereby give their assent to said proposition & direct the Cashier to pay the said Merchants Bank the one half the principal & interest of said check, in full discharge & acquittance of all claim &

demand based upon said endorsed check; and it is further ordered that the Cashier do pay to Messrs Rowdy Johnson & John V. L. McMahon the fees which will be due to them on the settlement of said suit as aforesaid - amounting to 20 per cent. on the one half the principal & interest of said claim.

John Richardson & Geo. F. Hupp, two of the securities in the Official Bond of George Orrick late Cashier of this Office, having proposed to pay to this Office the sum of $2,500. each in consideration that this Board shall discharge them from all claim or liability which may grow out of their securityship as aforesaid, for or on account of his having endorsed as "good" a check drawn by John B. Steinbergen on this Office on the 15. day of June 1839 for $10.000, and upon which a suit is depending against the President Directors & Co. of the Farmer's Bank of Virginia by the Merchants' Bank of Baltimore; it is ordered that said proposition be, and the same is hereby agreed to.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest.

Thursday May 4. 1848.

The Board met pursuant to adjournment

Present.

Robt. L. Baker Prest. } John Bruce
Philip Williams } Directors } Thomas B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

George W. Seems, Teller, presented an account of his expenses to & from Baltimore on the business of the Bank, amounting to Seventeen Dollars & fifty cents which was ordered to be paid.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt. L. Baker
Prest.

Thursday May 11. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker, Prest. } H. H. McGuire
Thos. B. Campbell } Directors } and
John Bruce } } Frank Schultz.

The Board proceeded to act upon the paper

offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday May 18 - 1848.

The Board met pursuant to adjournment.

Present

Robt L. Baker Prest.
Geo. F. Washington } Directors } John Bruce
Thos. B. Campbell } } and Freah. Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday May 25. 1848

The Board met pursuant to adjournment

Present

Robt. L. Baker Prest. } Directors } John Bruce
Geo. F. Washington
Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock. Robt. L. Baker
Prest.

Thursday June 1. 1848.

The Board met pursuant to adjournment

Present

Robt. L. Baker Prest. } Directors } Thos. B. Campbell
P. Williams John Bruce

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were

personally interested otherwise than as stock-holders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock

Robt L. Baker
Prest.

Thursday June 8. 1848

The Board met pursuant to adjournment.

Present

Robt L. Baker Prest. } Geo. F. Washington
C. Williams } Directors } John Bruce
Thos. B. Campbell } Freat. Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock

Robt L. Baker
Prest.

Thursday June 15th 1848

The Board met pursuant to adjournment

Present

Robt L. Baker Prest. } Directors } Geo. F. Washington
Thos. B. Campbell } } John Bruce
Frederick Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law, the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration

Ordered, that the Board adjourn until Thursday morning next at 9 O'clock

Robt L Baker
Pres.

Thursday June 22 1848

The Board met pursuant to adjournment

Present

Philip Williams, Thos. B. Campbell, Geo. F. Washington } Directors } John Bruce and Fred. Schultz.

The Board proceeded to act upon the paper offered for Discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The President being absent Mr. Bruce was appointed president pro. tem

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

~~[illegible]~~ pr - [illegible]

Thursday June 29. 1848.

The Board met pursuant to adjournment

Present

Robt. L. Baker Prest. } Directors } T. B. Campbell
P. Williams. } & John Bruce
Geo. H. Washington }

The Board proceeded to act upon the paper offered for Discount according to the classification thereof required by law, the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration -

Ordered that the Board adjourn until Thursday morning next at 9 O'clock -

Robt L Baker
Prest.

Thursday July 6. 1848.

The Board met pursuant to adjournment.

Present

R. L. Baker Prest. } Directors } Thomas B. Campbell
John Bruce } Freah. Shultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof

required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L Baker
Prest.

Thursday July 13. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker, Prest.
P. Williams
Geo. F. Washington
} Directors }
Thos. B. Campbell
and
Fredk. Shultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday July 20. 1848.

The Board met pursuant to adjournment.

Present

Robt L. Baker Prest.
P. Williams } Directors } John Brice
G. F. Washington } and
Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that Messrs. Washington, Campbell & Williams, be a committee to visit the vault in which the cash & other valuable effects of the Bank are kept, & make an inventory thereof to be compared with the books in order to ascertain their agreement therewith & that they report to the Board in writing.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday July 27. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker Prest.
T. B. Campbell } Directors } John Bruce
Geo. F. Washington } and Fredk. Schultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law, the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock. Robt L. Baker
Prest.

Thursday August 3. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker Prest. } Thomas B. Campbell
Geo. F. Washington } Directors } John Bruce.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

The Cashier having stated to the Board that the dampness of the vault was so great as to be injurious to the Bank paper, & account books kept therein; on motion of Mr. Bruce it is

Ordered that Messrs. Bruce, Campbell & Williams be a committee to examine the condition of the Vault, & to cause such measures to be taken for removing the evil complained of, as shall seem to them best calculated to effect the object.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest.

Thursday August 10. 1848
The Board met pursuant to adjournment.
Present.

R. L. Baker Prest.
Geo. F. Washington } Directors } John Bruce
Thos. B. Campbell } and Fredk. Schultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock

Robt L. Baker
Prest.

Thursday August 17. 1848.

The Board met pursuant to adjournment

Present.

R. L. Baker Pres't. } Directors } Thos. B. Campbell
Geo. F. Washington } } John Bruce.

The Board proceeded to act upon the paper offered for discount according to the classification thereof prescribed by law - The members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Thursday August 24. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker Pres't. } Directors } Thos. B. Campbell
Philip Williams. } } John Bruce
Geo. F. Washington } } Frederick Schultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law. The members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise

than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest

Thursday August 31. 1848.

The Board met pursuant to adjournment.

Present

Robt L. Baker Prest
Geo. F. Washington } Directors } Thomas B. Campbell and
John Bruce } Fredk. Shultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law. The members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest

Thursday September 7. 1848.

The Board met pursuant to adjournment.

Present.

Robt L. Baker
Geo. F. Washington } Directors } John Bruce
Philip Williams } Fredk. Shultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Prest

Thursday September 14 1848.

The Board met pursuant to adjournment.

Present.

Robt L. Baker Prest.
John Bruce } Directors
Thos. B. Campbell }
Geo. H. Washington
&
Fredk. Shultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the meetings of the Board be held hereafter, until the further order of the Board at 10 O'Clock A. M.

Ordered that the Board do now adjourn.

Robt L. Baker
Prest

Thursday September 21. 1848

The Board met pursuant to adjournment.

Present.

Robt. L. Baker Prest. } John Bruce
Geo. H. Washington } Directors } Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'clock.

Robt L. Baker

Thursday September 28. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker Prest. } Thos. B. Campbell
P. Williams } Directors } John Bruce
Geo. H. Washington } } Frieda Shultz.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L. Baker Pres't

Thursday October 5. 1840.

The Board met pursuant to adjournment.

Present.

Robt L. Baker Pres't
Thomas B. Campbell } Directors
John Bruce } and
Geo. H. Washington
Frank Shultz.

The following report was presented & read, & ordered to be entered upon the minutes.

"The committee appointed on the 20. July 1840. to visit the vaults of the Bank in which the Records & the valuable effects of the Bank are kept, & make an inventory thereof to be compared with the books in order to ascertain their agreement, have performed that duty & respectfully report:

That they find in the hands of the Cashier.

In Specie	$35.999.72	
In Notes	131.059.50	
Total in Cashier's hands		$167.059.22
In Tellers hands.		
In Specie	$3.067.80.	
In Foreign Notes	2.829.	
In Notes	19.322.	
Bills Receivable	24.718.23	
Total in Tellers Hands		$50.737.03

Total in the hands of Cashier & Teller $ 217.796. 25.
Accountant's Balance 217.768. 52.
Amount over $ 27.73.

Among the notes in the hands of the Cashier is a packet of Ragged & mutilated notes which your committee have counted & sealed, amounting to Eighteen thousand seven hundred & Ninety five Dollars of Office Notes. There is also one other packet counted & sealed by a former committee amounting to four thousand Nine hundred & sixty seven Dollars - making Twenty three thousand seven hundred & Sixty two Dollars, which your committee recommend be transmitted to the mother Bank to be cancelled.

All which is respectfully reported.

(Signed) Robt. L. Baker
Sept. 30. 1848. Thos. B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest.

Thursday October 12. 1848.

The Board met pursuant to adjournment

Present

Robt. L. Baber Pres.
Geo. H. Washington } Directors
John Bruce

Thos. B. Campbell

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law – the members of the Board severally retiring while questions of loan or discount in which they were personally interested therein was under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L Baber
Pres.t

Thursday October 19th 1848

The Board met pursuant to adjournment

Present

Robt L. Baber Pres.t
Geo. H. Washington } Directors
Philip Williams

Thos B Campbell
John Bruce

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law – The members of the Board severally retiring while questions

of loan or discount in which they were personally interested otherwise than as Stockholders are under consideration.

Ordered, That the Board adjourn until Thursday Morning next at 10 O. Clock

Robt L. Baker
Pres.

Thursday October 26th 1848

The Board met pursuant to adjournment

Present

Robt L. Baker Pres't
Phillip Williams } Directors
Thos. B Campbell }
Frederick Shultz

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law. The members of the Board severally retiring while questions of loan or discount in which they were personally interested, otherwise than as Stockholders were under consideration.

Ordered, That the Board adjourn until Thursday morning next at 10 O Clock.

Robt L. Baker
Pres.

Thursday November 2 1848.

The Board met pursuant to adjournment.

Present.

Robert L. Baker Prest. } John Bruce
Philip Williams } Directors } and
Thos. B. Campbell } Geo. H. Washington

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law. the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Cashier request Mr Robert B. Wolfe, of this place, who is now in Baltimore, to call upon the Cashier of the Farmers & Planters Bank of that city for the Notes of this Office now in the hands of that Bank.

Ordered that a statement be prepared by the Cashier of the outstanding debts due to this Office, which are ascertained to be irrecoverable, & that the same be laid before the mother Bank with a request that the amount thereof be made good from the Contingent Fund of the Bank.

Ordered, that the Board adjourn until

Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday November 9. 1848.

The Board met pursuant to adjournment.

Present

Robt. L. Baker Prest.
Philip Williams } Directors } Thomas B. Campbell
Fredk. Schultz } } John Bruce

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday November 16. 1848.

The Board met pursuant to adjournment.

Present

Robt. L. Baker Prest.
Thos. B. Campbell } Directors } Geo. F. Washington
John Bruce } } and Fredk Schultz.

The Board proceeded to act upon the paper offered for discount according to the classifi

-cation thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Pres't

Thursday November 23. 1848.

The Board met pursuant to adjournment

Present

Robt L. Baker Pres't.
Philip Williams } Directors
Geo. H. Washington }
Thos B. Campbell
John Bruce
Frank Shultz.

On the application of George W. Seems Teller, and in consideration of the fact that the lease held by the firm of Taylor & Seems on the Taylor's Hotel property, does not terminate until the first day of January 1850; and that there are provisions in the lease which makes it very important to the interests of Mr. Seems that the firm should fulfill its contract with the Hotel company; it is ordered, that the privilege granted to Mr. Seems by the resolutions of the Board of the 18. of June 1846. & 7. of October 1847 be extended to the first day

of January 1850, when the present lease expires & the privilege hereby granted shall cease & determine; provided that such permission shall be at any time revocable by the Board.

The Board proceeded to act upon the paper offered for discount, according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were otherwise personally interested than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L Baker
Prest.

Thursday November 30 1848.

The Board met pursuant to adjournment.

Present

Robt. L. Baker, Prest. } Thomas B. Campbell
P. Williams } Directors } and
Geo. H. Washington } } John Bruce.

The Board proceeded to act upon the paper offered for discount, according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L. Baker Prest.

Thursday December 7. 1848.
The Board met pursuant to adjournment
Present.

Robt L. Baker Prest. } John Bruce
Thos. B. Campbell } Directors } P. Williams

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.
Robt L. Baker Prest.

Thursday December 14. 1848.
The Board met pursuant to adjournment.
Present.

Robt L. Baker Prest. } Philip Williams
Thos. B. Campbell } Directors } John Bruce
Geo. F. Washington. } Frederick Schultz

The Board proceeded to act upon the paper offered for discount according to the classification required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L. Baker
Prest.

Thursday December 21. 1848.

The Board met pursuant to adjournment.

Present.

Robt L. Baker Prest — John Brace
Thos B. Campbell Dividend — and
Philip Williams — Fredk Shultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L. Baker
Prest.

Thursday December 28. 1848.

The Board met pursuant to adjournment.

Present.

R. L. Baker Pres.
Philip Williams } Directors } John Bruce and
Thomas B. Campbell } Frank Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L. Baker Prest.

Thursday January 4. 1849

The Board met pursuant to adjournment

Present

R. L. Baker Pres.
Philip Williams } Directors } Thos B. Campbell John Bruce.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration

Messrs Williams & Bruce were appointed a committee to count & seal the ragged & defaced notes on hand of this office, deemed unfit for circulation, who having performed that duty reported that they had counted & sealed a packet containing five thousand four hundred & forty eight Dollars. Whereupon it was, ordered

Ordered that the Cashier do transmit to the mother Bank, by the hands of the President of this Office, three packets of ragged & defaced notes counted & sealed by Committees of the Board, amounting in the aggregate to Twenty nine thousand two hundred & ten Dollars Viz.

One packet counted & sealed	29 Feby 1848.		$4967.00
One Do. Do.	30 Sept "		18.795.00
One Do. Do. this day			5.448.00

And that the mother Bank be requested to cancel the same.

Ordered that the Board do now adjourn until Thursday morning next at 10 O'clock

Robt L. Baker
Prest.

Thursday January 11. 1849.

The Board met pursuant to adjournment.

Present

Philip Williams } Directors } John Bruce
Thomas B. Campbell } Directors } Frank Shultz.

The President being absent Mr. Bruce was

appointed President pro. tem.

The Board proceeded to act upon the papers offered for discount according to the classifications thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested were under consideration.

Ordered that the Board do now adjourn.

Thursday January 18. 1849.

Copy of a letter from Edwin G. Blair Esq Cashier of the Farmers Bank of Virginia to Joseph H Thomas Cashier of this Office:

Farmers Bank of Virginia
Richmond January 13th 1849

Joseph H Thomas Esq. Cas.

Sir,

The following gentlemen have been appointed Directors of this Office of this Bank at Winchester for the present year, viz:-

By the Stockholders.
Robert L. Baker.
Philip Williams.
Thomas B. Campbell
Henry B. Strait

By the Executive.
Frederick Shultz
Hugh H. McGuire
and
Robert T. Baldwin.

I am Very Respy
Yours
(Signed) John G. Blair Cas.

On the receipt of the foregoing communication the Cashier summoned the several gentlemen therein named as having been appointed Directors of this Office to meet at the Banking house on this day at 10 O'Clock A.M. for the purpose of choosing their President; in pursuance whereof Philip Williams, Thomas B. Campbell, Henry B. Strait, Frederick Shultz & Hugh H. McGuire — being a majority of those named in the said communication — appeared & produced a certificate from under the hand of Joseph H. Sherrard, Mayor of the Corporation of Winchester, that they had severally taken before him the oath prescribed by the 5th section of the act entitled "An act to amend the several acts concerning the Banks," passed March the 18th 1840

Whereupon, Mr. Williams having been called to the Chair, the Board proceeded to choose a President, when Robert L. Baker Esq. having received the votes of all the members present was declared duly elected President of this Office for the present year.

9

Robert T. Baldwin, named in the above recited letter from John G. Blair Jr. Cashier of the Farmers Bank of Virginia, appeared and produced the certificate of Jos. H. Thurard, Mayor of the Corporation of Winchester, that he had taken before him the oath required by the 5th Section of the before recited act, and took his seat as a member of the Board.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loans or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered, That the Board adjourn until Thursday morning next at 10 O'Clock.

P. Williams, Pres pro tem

Thursday January 25. 1849

The Board met pursuant to adjournment.

Present.

Robert L. Baker Pres. — Henry B. Stuart
Philip Williams } Directors — and
Thos. B. Campbell } — Robt. T. Baldwin

Robert L. Baker Jr. produced the certificate of Jos. H. Thurard, Mayor of the Corporation of Winchester, that he had taken before him

the oath as a Director of this Office prescribed by the 5th section of the act passed March 18 1840, entitled "An act to amend the several acts concerning the Banks", and also a certificate of his having taken the oath prescribed by the 21st article of the Rylaws of the Bank.

The Board proceeded to act upon the paper offered for discount, according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest

Thursday February 1. 1849.

The Board met pursuant to adjournment.

Present

Robt L. Baker Prest. — Frederick Shultz
Philip Williams. } Directors } Henry B. Streit
Thos B. Campbell } } Robt T. Baldwin

The Bonds of Joseph H. Thurard Cashier, & Jos. H. Thurard Bookkeeper, both dated the 24. day of March 1841. the Bond of George W. Lemmon Teller, dated the 28 day of April 1841. and the Bond of Robert B. Holliday Discount Clerk & Runner, dated the 31. day of March 1841, who were heretofore appointed to their respective

offices, to hold the same during the pleasure of the Board, were examined and approved.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount were under under consideration, in which they were personally interested otherwise than as stockholders.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L Baker
Prest

Thursday February 8. 1849.

The Board met pursuant to adjournment

Present.

R. L. Baker Prest } Director } Henry B. Street
Thos. B. Campbell } } Frederick Shultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that Messrs. Shultz Baldwin & Street be a committee to visit the vault in which the cash & other valuable effects of the Bank are kept and make an inventory thereof to be compared with

the books in order to ascertain their agreement therewith & that they make a written report thereof to the Board.

Ordered, that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday February 15 1849.

The Board met pursuant to adjournment

Present

R. L. Baker Prest.
P. Williams
Thomas B. Campbell
Henry B. Streit
} Directors
Frederick Shultz
Robt T. Baldwin
and
Hugh H. McGuire

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday February 22. 1849.

The Board met pursuant to adjournment

Present.

Robt L. Baker Prest.
Thomas B. Campbell
Hugh H. McGuire
} Directors
Robt T. Baldwin
Henry B. Streit

The following Report was presented, & having been read & approved ~~and~~ ordered to be entered upon the minutes.

" The committee appointed on the 8. inst. to visit the vault in which the cash and other valuable effects of the Bank are kept, and make an inventory thereof to be compared with the books in order to ascertain their agreement therewith, have performed that duty & respectfully submit the following report:

There is in the hands of the Cashier, viz.

In Specie	$ 47.999.72	
" Office Notes	73.358.50	
Total in the hands of the Cashier		$ 121.358.22.

In the hands of the Teller, viz.

In Specie	$ 4803.05.	
" Bills Receivable	14.995.01.	
" Foreign Notes	14.819.	
" Office Notes	20.951	
Total in the hands of the Teller		$ 55.565.06
Total amt. in the hands of the Cashier & Teller.		176.923.28.
Accountants' Balance		177.226.98.
Short.		303.70.

All which is respectfully reported

Feby 19/49 (Signed) H. B. Streit
Fred. Schultz
R. T. Baldwin.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required

to law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday March 8. 1849.

The Board met pursuant to adjournment

Present.

Rob L. Baker Prest.		Fredk. Shutty
Thomas B. Campbell	Directors	Hugh H. McGuire
Henry B. Street		Robt T. Baldwin.

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

On the application of Robert B. Holliday, Discount Clerk & Business, leave of absence is granted him for one week from & after this day.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday March 8. 1849

The Board met pursuant to adjournment

Present

R. L. Baker Prest. } Directors } R. T. Baldwin
Thomas B. Campbell } } H. H. McGuire
Henry B. Streit } } Fredk. Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock. Robt L. Baker Prest

Thursday March 15. 1849.

The Board met pursuant to adjournment

Present.

R. L. Baker Prest. } Directors } ~~H. H. McGuire~~
Thos. B. Campbell } } ~~R. T. Baldwin~~
Henry B. Streit } } Fredk. Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than

as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday March 22. 1849

The Board met pursuant to adjournment.

Present.

Robt L. Baker Pres		Frederick Schultz
P. Williams	Directors	H. H. McGuire
Henry B. Stout		R. T. Baldwin

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

W. W. Bacon, agent for the sale of Yale's Patent Safety Vault Door Lock, having submitted one of said locks to the examination of the Board, it was unanimously ordered, that the Cashier do purchase said lock at the sum of one hundred fifty Dollars — the said W. W. Bacon being at the expense of causing it to be placed on the inner door of the Vault in a safe & secure manner without further charge.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday March 29. 1849.

The Board met pursuant to adjournment

Present.

Robt. L. Baker Prest. — Fred. L. Schultz

Philip Williams } Directors } and

Thos. B. Campbell } — Robt. T. Baldwin.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested other wise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest.

Thursday April 5. 1849.

The Board met pursuant to adjournment

Present

Robt. L. Baker Prest. — Robt. T. Baldwin

Thomas B. Campbell } Directors } H. H. McGuire.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested other wise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday April 12. 1849.

The Board met pursuant to adjournment.

Present.

R. L. Baker Prest. — Robt. T. Baldwin
Thos. B. Campbell — Directors — and
Fredk. Schultz — H. H. McGuire.

The Board proceeded to act upon the papers offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders, were under consideration.

Ordered, that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday April 19. 1849.

The Board met pursuant to adjournment.

Present.

Robt L. Baker Prest. — H. H. McGuire
Thos. B. Campbell — Directors — and
Henry B. Streit — Fredk. Schultz

The Board proceeded to act upon the papers offered

for discount according to the classification required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Cashier request Mr. J. S. Jackson or Mr. J. Lansing now in Baltimore to [illegible] up with them the circulation of this Office in the hands of the Farmers & Planters Bank of Baltimore.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest.

Thursday April 26 1849

The Board met pursuant to adjournment

Present.

Robt. L. Baker Prest. — Nelson B. Stout
Thos. B. Campbell } Directors } Fredk. Schultz
Robt. Thaldrum } } H. H. [illegible]

Ordered that the Cashier pay John Stutton's act of Six Dollars for expense of new Hydrant.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest.

Thursday May 3. 1849

The Board met pursuant to adjournment

Present

Robt L. Baker Prest. — Henry B. Streit

Thos B. Campbell — Directors — Robt T. Baldwin

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the weekly meetings of the Board be held at the office of 3 Clark A. M. until the further order of the Board.

Ordered that the Board do now adjourn.

Robt L. Baker
Prest

Thursday May 10. 1849.

The Board met pursuant to adjournment.

Present.

Robt L. Baker Prest — Fredk Schultz

Philip Williams — Directors — Robt T. Baldwin

Thos B. Campbell — Henry B. Streit.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested

otherwise than as stockholders were under consideration.

On motion of Mr Campbell it is ordered,

That a circular letter be addressed by the Cashier to the dealers with the Bank residing in the town & its immediate vicinity, informing them that in all cases where notes are intended to be offered for renewal, they must be deposited in Bank, regularly drawn & endorsed, before the meeting of the Board on the days on which they fall due, or they cannot be renewed.

Ordered that the Board adjourn until Thursday morning next at 9 O'Clock.

Robt L. Baker
Presd

Thursday May 17. 1849

The Board met pursuant to adjournment

Present

Robt. L. Baker Presd. — Robt. T. Baldwin
Thos. B. Campbell } Directors — and
Henry B. Streit } — H. H. McGuire.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration

Ordered that, the meetings of the Board be held until the further order of the Board at 10 O'Clock A.M.

Ordered that the Board do now adjourn

Robt L. Baker
Presd

Thursday May 24 1849.

The Board met pursuant to adjournment

Present.

Robt L. Baker Pres. — Fredk Shreth
Thos B Campbell — Directors — H. H. McGuire
Henry B Street — — J. T. Baldwin

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Pres.

Thursday May 31. 1849.

The Board met pursuant to adjournment

Present.

Robt L. Baker Pres. — Henry B. Street
Thomas B Campbell — Directors — and
Philip Williams — — Hugh H. McGuire.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration

A communication addressed to the Board by Henry M. Brent, Lloyd Logan & Geo. W. Hammond a committee appointed by the Taylor's Hotel Company, was presented & read asking the Board, on behalf of the Company, to grant permission to Geo. W. Sears Esq. Teller of this Office to become the Lessee of the Hotel for another term of three or five years.

Whereupon it was, on motion.

Resolved, that the said communication be laid upon the table, and that the Cashier request, specially, the attendance of all the Directors on this day week to consider the same.

Ordered that a committee be appointed consisting of the President & Messrs Campbell & McGuire to visit the vault in which the cash & other valuable effects of the Bank are kept, and make an inventory thereof to be compared with the books to ascertain their agreement therewith.

Ordered that the Board do now adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday June 7 1849.

The Board met pursuant to adjournment

Present

Robt. L. Baker Prest		Frederick Schultz
Philip Williams	Directors	H. H. McGuire
Thos B. Campbell		and
Henry B. Stiert		Robt. T. Baldwin

On motion the Board proceeded to consider

the application of Henry M. Brent & others a committee on behalf of the Taylors Hotel Company for permission to Geo. W. Burns Esq. the Teller of this Office to become the Lessee of the Hotel; whereupon it was,

Resolved unanimously, that the said application be granted & that Mr. Burns have leave to become the Lessee of said Hotel for the further term of three years from & after the 1st day of January next; provided, however, that the permission hereby granted shall be revocable at the pleasure of the Board.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law - the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt. L. Baker
Prest.

Thursday June 14. 1849.

The Board met pursuant to adjournment.

Present

Robt. L. Baker Prest. — Henry B. Streit
Thos. B. Campbell } Directors } and
Philip Williams } } Frederick Schultz

The Committee appointed on the 31 ultimo to visit the vault

of the Bank in which the cash & other valuable effects of the Bank are kept, and make an inventory thereof to be compared with the books, in order to ascertain their agreement therewith, have performed that duty, and respectfully report:

That they find in the Cashier's hands, viz:

In Specie	$25.999.72	
In Office Notes	129.164.50	
Total in the hands of the Cashier		$155.164.22
In the hands of the Teller, viz		
In Specie	$5.946.35	
In Office Notes	3.017.	
In Foreign Notes	12.491.	
In Bills Receivable	9.892.25	
Total in the hands of the Teller		$31.346.60
Aggregate amount in the hands of Cashier & Teller		186.510.82
Accountants' Balance		186.870.42
Amount Short		$359.60

Your committee find that of the Office Notes in the hands of the Cashier there is the sum of Ten thousand three hundred & sixty seven Dollars of ragged & defaced notes unfit for circulation, which they have counted & sealed, & which they recommend be transmitted to the mother Bank to be cancelled

All which is respectfully reported

June 9. 1847. (Signed)

Robt. L. Baker

Thos. B. Campbell.

The Board proceeded to act upon the papers offered for discount according to the classifications thereof required by law— the members of the Board severally retiring while questions of loans or discounts in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

R. L. Baker
Pres't.

Thursday June 21. 1849.

The Board met pursuant to adjournment.

Present

R. L. Baker Pres't. — H. B. Short
Thomas B. Campbell — Directors — H. N. McGuire

The Board proceeded to act upon the papers offered for discounts according to the classification thereof required by law— the members of the Board severally retiring while questions of loans or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

R. L. Baker
Pres't.

Thursday June 28. 1849.

The Board met pursuant to adjournment

Present

Robt. L. Baker Prest. — H. H. McGuire
Philip Williams — Fred. L. Schultz
Thos. B. Campbell — Directors — and
Henry B. Streit — Robt. T. Baldwin.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law — the members of the Board severally retiring while questions of loan or discount in which they were otherwise interested otherwise than as stockholders were under consideration.

On motion ordered that Messrs. Williams, McGuire & Streit, be a committee to enquire and report upon the expediency of increasing the salaries of the Officers of this Branch.

Ordered that the Board do now adjourn until thursday morning next 10 O'Clock

Robt L Baker
Prest

Thursday July 5. 1849.

The Board met pursuant to adjournment.

Present

Robt. L. Baker Prest. — Thos. B. Campbell
P. Williams — Directors — &
H. B. Streit — Robt. T. Baldwin

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock

Robt L. Baker
Prest.

Thursday July 12. 1849.

The Board met pursuant to adjournment

Present.

Robt L. Baker Prest. — Fredk Schultz
Thos B. Campbell — Directors — Robt Tr Baldwin
Henry B. Shield — H. H. McGuire

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday July 19. 1849

The Board met pursuant to adjournment

Present.

Robt. L. Baker Prest. — Henry B. Streit

Thos. B. Campbell } Directors } Robt. T. Baldwin

H. H. McGuire } } Freah. Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law. The members severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration. Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday July 26. 1849.

The Board met pursuant to adjournment

Present.

Robt. L. Baker — H. H. McGuire

Thos. B. Campbell } Directors } and

Robt. T. Baldwin } } Freah. Schultz

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law. The members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Robt L. Baker
Prest.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday August 2. 1849.
The Board met pursuant to adjournment.
Present.

Robt L. Baker Prest. — Robt T. Baldwin
Philip Williams — Directors
Thos B. Campbell

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 O'Clock.

Robt L. Baker
Prest.

Thursday August 9. 1849.
The Board met pursuant to adjournment
Present

Robt L. Baker Prest. — Philip Williams
Thos B. Campbell — Directors — and
Robt T. Baldwin — H. H. McGuire.

The Board proceeded to act upon the paper offered for

discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 o'clock.

Robt L. Baker
Prest

Thursday August 16. 1849

The Board met pursuant to adjournment.

Present

Henry B. Streit } Fredk. Schultz
Robt. T. Baldwin } Directors } Thomas B. Campbell

The President being absent Dr. Robt. T. Baldwin was appointed President Pro. tem.

The Board proceeded to act upon the paper offered for discount according to the classification thereof required by law the members of the Board severally retiring while questions of loan or discount in which they were personally interested otherwise than as stockholders were under consideration.

Ordered that the Board adjourn until Thursday morning next at 10 o'clock.

Robt. T. Baldwin